

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**MARCH 1, 2005**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, March 1, 2005**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-428.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

**INVOCATION**

Father Edward Pelrine of St. Celestine Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 269605 through 269824 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Murphy-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED ORDINANCE AMENDMENT**

Transmitting a Communication, dated February 17, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users. This Amendment increases the rental charges for the lease of real estate tax data ("the Redi Package") maintained by the Cook County Assessor, Cook County Clerk and Cook County Treasurer to commercial users. The standard charge for the Redi Package was last increased pursuant to Ordinance 92-O-02 approved by the Board of Commissioners December 11, 1991. This Amendment to an Ordinance also establishes the rental charges for the lease of real estate tax data to non-commercial users, including not-for-profit corporations and educational institutions.

Additionally, this Amendment to the Ordinance allows for the rental charges to be increased on an annual basis after 2005. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2005 to January 1 of the calendar year in which such Redi Package or Redi File is being provided. The amount of such increase will be calculated by the ~~Division of Real Estate Management~~ Department for Management of Information Systems. This amendment and the charges established herein shall be effective on and after ~~January~~ March 1, 2005. (See related Item #53).

Approval recommended.

Submitting a Proposed Ordinance Amendment sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO AN ORDINANCE ESTABLISHING, AND APPROVING THE  
INCREASE OF, RENTAL CHARGES FOR THE LEASE OF COOK COUNTY  
REAL ESTATE TAX DATA BY COMMERCIAL USERS AND NON-COMMERCIAL USERS**

**WHEREAS**, the Assessor, Clerk and Treasurer maintain real estate tax data information which is of considerable commercial value; and, ~~(See related Agenda Item #53)~~

**WHEREAS**, the County of Cook has leased certain specified real estate tax data tapes ("the Redi Package") to commercial users of such data for a number of years; and

**WHEREAS**, the standard charge for the Redi Package ~~for a number of years has remained \$10,900 each for the data sets from the Treasurer's Office, the Clerk's Office and the Assessor's Office (for a total Redi Package charge of \$30,000)~~ was last increased pursuant to Ordinance 92-O-02 effective January 1, 1992; and

**WHEREAS**, numerous requests have been and continue to be made by commercial data users for the Redi Package and for ~~other~~ supplemental and additional real estate tax information not included therein; and

**WHEREAS**, ~~the passage of time since the setting of the initial Redi Package lease charge, together with the requests for further real estate tax data, necessitate the County Board's review of data lease charges;~~ and

**WHEREAS**, ~~the County Board desires to establish fair, uniform and reasonable charges for the lease of real estate tax data pursuant to its authority as a home rule and a body politic and corporate;~~

**WHEREAS**, in addition to requests by commercial users, the County receives occasional requests for such information from non-commercial users, including not-for-profit corporations and educational institutions; and

**WHEREAS**, in light of the foregoing, the Board of Commissioners of the County of Cook desires to amend Ordinance 92-O-02 pursuant to its authority as a home rule unit and a body politic and corporate, such amendment to include revising these data lease charges consistent with a continuing commitment to fair and reasonable charges for the lease of the aforementioned real estate tax data.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the County of Cook as follows:

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Section 1. **Definitions:** The following terms used in this ~~e~~Ordinance shall have the meanings set forth below.

- a. ~~“eCommercial uUser”~~ means any person seeking County real estate tax information for the purpose of furthering a commercial enterprise.
- b. ~~“dData sSet”~~ means real estate tax data for which an extraction program has been created and maintained.
- c. ~~“rRecord”~~ means a real estate tax parcel identified by the Property Index Number (PIN) assigned to the parcel by the County Clerk.
- d. “Redi Package” means a package provided on computer tape, or any other medium later deemed appropriate by the officials providing such package, containing the Data Set for a particular tax year from each of the following officials: the County Assessor, the County Clerk and the County Treasurer. Other Data Sets have been developed over the years and are available in addition to or in lieu of the Redi Package. These other Data Sets are sometimes referred to as “Redi Files” or individually as a “Redi File.”
- e. “Non-Commercial User” means any of the following: a not-for-profit organization established under the laws of Illinois or another state; an organization exempt under Section 501 (c) (3) of the Internal Revenue Code; a municipality, county or unit of local government of the State of Illinois; or an educational institution such as a college, university, or public or private secondary or college preparatory school; a religious institution; or an association of organizations which individually fall within any of the foregoing categories.
- f. “Lessee” shall mean either a Commercial User or Non-Commercial User obtaining the Redi Package or any Redi File from the County pursuant to this Ordinance.

Section 2. **Revised Rental Charge.** The rental charge to any ~~eCommercial uUser~~ or Non-Commercial User for the Redi Package and for each ~~real estate tax data set~~ Redi File approved, created, and maintained by the Assessor, Clerk, ~~or~~ Treasurer or Department of Revenue shall be ~~\$5,000 per data set, or \$.01 per record in the data set, whichever is greater,~~ in the respective amounts set forth below for the 2004 tax year, updated annually as provided in Section 3, payable in advance by cash, money order or certified or cashier’s check made payable to the County of Cook. If new Data Sets are developed, such Data Sets can be made available for a charge equal to \$.02 per Record included in the Data Set, such charge to be calculated by the Department for Management of Information Systems in cooperation with the official or department creating such Data Set, and such charge to be adjusted pursuant to Section 3.

- a. **Redi Package:** A total of \$91,800.00 per tax year for Commercial Users, and a total of \$175.00 per tax year for Non-Commercial Users.
- b. **County Treasurer Payment Transaction Redi File:** Treasurer’s Data Set containing payment transactions, updated quarterly, for a charge of \$2,000.00 per quarter or \$8,000.00 per tax year for Commercial Users, and for \$75.00 per quarter or \$300.00 per tax year for Non-Commercial Users.

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- c. **County Revenue Redi File:** Data Set containing 20-year open items, for a charge of \$20,000.00 per tax year for Commercial Users, and for \$110.00 per tax year for Non-Commercial Users.
- d. **County Assessor Redi File:** Data Set containing records of tax permanent index numbers by divisions and consolidations, for a charge of \$11,600.00 per tax year for Commercial Users and \$80.00 per tax year for Non-Commercial Users.
- e. **County Assessor Redi File:** Data Set containing Property Characteristics, for a charge of \$20,400.00 per tax year for Commercial Users and \$75.00 per tax year for Non-Commercial Users.

Section 3. ~~The rental charge for the Redi Package is hereby increased from \$30,000 to \$45,900 based upon the per record charge set out in paragraph 2 hereof.~~ **Annual Increases in Fees.** The rental charges set forth in Section 2 shall be increased on an annual basis for any Redi Package or Redi File provided after 2005. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2005 to January 1 of the calendar year in which such Redi Package or Redi File is being provided. The amount of such increase will be calculated by the Real Estate Management Division Department for Management of Information Systems.

Section 4. ~~The Cook County Purchasing Agent and the Director of Real Estate and Property Management Division shall include language in any contract for lease of real estate tax data which shall prohibit transfer of such data by the lessee to any other person for any other purpose.~~ **Execution of Agreement.** In order to lease the Redi Package or any Redi File, the applicant shall apply to the Real Estate Management Division and shall execute an agreement implementing this Ordinance and governing the leasing of the Redi Package or Redi Files, which lease is subject to approval by the Board of Commissioners of the County of Cook.

Section 5. ~~The charges established by this ordinance shall be effective on and after January 1, 1992.~~ **Authorized Commercial Uses.** Commercial Users are authorized to utilize the data included in any Redi Package or Redi File leased pursuant to this Ordinance in furtherance of its commercial enterprise by incorporating the data with other data compiled or provided by the Lessee in programs or packages created by the Lessee, and providing access to and use of such programs, packages or data to others (including Internet access) in the conduct of Lessee's business. All other uses of the data are prohibited.

Section 6. **Authorized Non-Commercial Uses.** Non-Commercial Users may use any Redi Package or Redi File only for charitable, educational or research purposes and not for the purpose of furthering a commercial enterprise. Non-Commercial Users may permit access to and use of the data only by individuals employed or otherwise authorized by the Non-Commercial User to perform such research or accomplish such purpose on behalf of the Non-Commercial User. All uses of the data not specifically permitted by this Section 6 are prohibited to Non-Commercial Users.

- Section 7.     **Prohibition on Transfers and Other Unauthorized Uses.** Commercial and Non-Commercial Users are prohibited from duplicating, copying or publishing (including publishing on the Internet) all or a substantial portion of any Redi Package or Redi File, or transferring, distributing or providing all or a substantial portion of any Redi Package or Redi File to any other person or entity. Notwithstanding the foregoing, nothing contained in this Section 7 shall be interpreted to prohibit the authorized uses provided in Section 5 of this Ordinance as to Commercial Users and in Section 6 of this Ordinance as to Non-Commercial Users. The Director of the Cook County Real Estate Management Division shall include language in any contract for lease of real estate tax data which shall prohibit unauthorized transfer or use of such data by the Lessee to any other person for any other purpose.
- Section 8.     **No Representation.** By leasing any Redi Package or Redi File, the County, its commissioners, employees and any officer or agent affiliated with the County do not represent that any of the data contained in any Redi Package or Redi File is accurate, complete or suitable for the purposes of the Lessee and expressly disclaim any and all liability arising from the inaccuracy, incompleteness or unsuitability of any data contained in any Redi Package or Redi File, and such disclaimer shall be contained in any lease entered into with any Lessee.
- Section 9.     **Effective Date and Method of Amendment.** This amendment and the charges established herein shall be effective on and after ~~January~~ March 1, 2005. Amendments to Ordinance 92-O-02 are shown in this Amendment by underlining added language and by striking out deleted language.

Note: See also Proposed Real Estate Matters contained in this Journal of Proceedings page 847.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the Proposed Ordinance Amendment be approved and adopted, as amended.

Following discussion, Commissioner Peraica, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Real Estate Subcommittee. **The motion was withdrawn.**

Commissioner Peraica, second by Commissioner Suffredin, moved to amend Section 3 by deleting "Real Estate Management Division" from the last sentence and inserting "Department for Management of Information Systems". **The motion carried unanimously.**

Commissioner Peraica moved to amend Section 4 by deleting "Real Estate Management Division" from the last sentence and inserting "Department for Management of Information Systems". **The motion died for lack of a second.**

Returning to the main motion, Commissioner Steele, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment, as amended be referred to the Real Estate Subcommittee. (Comm. No. 269814). **The motion carried unanimously.**



**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PROPOSED AMENDMENT TO MASTER LICENSE AGREEMENT**

**The following item was deferred at the February 1, 2005 Board Meeting:**

Transmitting a Communication, dated January 14, 2005 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting approval of a one-year extension of the Highway Right-of-Way Master License Agreement by and between the County of Cook and Commonwealth Edison Company, as Licensee. The term of this extension is for one year. The Master License Agreement expires on February 3, 2005. The Bureau of Administration is in the process of developing a new ordinance regulating the use of the County Right-of-Way by all users, including utilities. It is anticipated that this new ordinance will be presented for Board approval during 2005. In order to provide for continued access to Commonwealth Edison, we are recommending that the Master License Agreement be extended for a period of one year to allow for approval by the County Board of a new Right of Way regulatory ordinance. The license fee for an additional one-year period has been calculated in accordance with the provisions of the Master License Agreement which provides for an increase based upon the Consumer Price Index and an adjustment based upon the number of permits issued.

Estimated Fiscal Impact: None. Revenue generating estimate: \$228,995.08. Agreement extension: February 4, 2005 through February 3, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved to defer consideration of the Amendment to the Master License Agreement. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated January 26, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the 4th floor County Clerk's Office Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the relocation of the Real Estate and Tax Services Department to the north half of the 4th floor. The scope of work includes renovation of the walls, floors, ceilings, lighting, asbestos abatement and the upgrade of the mechanical systems. This work is necessary in order to provide more space for the Clerk's operation and to provide easier public access. Also, new telecommunications wiring will be installed to ensure that the Clerk's automated systems, such as Geographic Information System (GIS) mapping and a new cashiering/accounting system, can be supported.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.



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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 269810). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 26, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Provident Hospital Emergency Department Renovation/Expansion and New Pharmacy Addition Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the renovation and the 3,340 square foot expansion of non-clinical areas in the hospital's Emergency Department (ED) and for the construction of a 6,500 square foot new outpatient pharmacy. These improvements in the reception, registration, triage and pharmacy waiting areas are necessary to accommodate the increasing number of patrons and to ensure privacy and confidentiality for the patients it serves. The design of these areas will be in conformance with Illinois Department of Public Health (IDPH) requirements. In addition, the new pharmacy was designed to meet the requirements of the US Green Building Council and the project will be submitted for LEED certification.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 269811). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 7, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is an electric service contract with Commonwealth Edison for the Hektoen Building Renovation Phase 2A project.

Reason: This one-time cost will pay for electric service upgrade for the new heating and cooling system being installed in the building. The upgrade provides a new transformer in the existing electrical vault.

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: not to exceed \$67,561.64. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 269812). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 17, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval are the development budgets for six (6) Daley Center projects budgeted for the 2005 fiscal year. It is respectfully requested that this Honorable Body approve this request.

Sprinkler Installation	\$ 13,459,000.00
Life Safety Generator	1,536,031.00
Lobby Security Modifications	437,424.00
Replacement of Elevator Door Operating Systems	529,956.00
Lobby East Escalator	336,480.00
Carpet Replacement	<u>126,180.00</u>
	\$ 16,425,071.00

Estimated Fiscal Impact: \$16,425,071.00. Bond Issue (34000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 269813). **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for transit cards for the Day Reporting Center participants.

Reason: The Chicago Transit Authority is the only known vendor of the transit cards. The CTA is the only vendor that has supplied the Day Reporting Center with transit cards in the past.

Estimated Fiscal Impact: \$219,065.00. One time purchase. (236-217 Account). Requisition No. 52360011.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) CUSTODIAL DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper towels and toilet tissue.

Contract period: August 9, 2005 through August 8, 2006. (215-330 Account). Requisition No. 52159009.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARDS**

Transmitting a Communication, dated February 14, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$22,500.00 from the Great Lakes Hemophilia Foundation, Centers for Disease Control and Prevention (CDC). This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

This grant does not require an application process, funding is automatically renewed.

The authorization to accept the previous grant was given on January 6, 2004 by the Cook County Board of Commissioners in the amount of \$22,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$22,500.00. Funding period: September 30, 2004 through September 29, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 14, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$108,238.00 from the National Institute for Occupational Safety and Health/H.H.S. (NIOSH).

The NIOSH grant provides training of physicians, nurses and other medical personnel in the delivery of services in areas of environmental and occupational health and toxicology.

This grant does not require an application process, funding is automatically renewed.

The authorization to accept the previous grant was given on March 9, 2004 by the Cook County Board of Commissioners in the amount of \$107,432.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$108,238.00. Funding period: July 1, 2004 through June 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENTS**

Transmitting a Communication, dated February 4, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with the Board of Trustees of the University of Illinois.

The purpose of the Cooperative Educational Master Agreement is to maintain the Bureau of Health Service's educational relationship with the University of Illinois for training residents and medical students.

Estimated Fiscal Impact: None. Contract period: July 1, 2005 through June 30, 2012. Requisition No. 58970503.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2005

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Transmitting a Communication, dated January 7, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with the Board of Trustees of Community College District No. 508.

The purpose of the Cooperative Educational Master Agreement is to set forth arrangements between the County and the Board of Trustees of Community College District No. 508. Whereby, the Cook County Bureau of Health Services affiliates will provide a training site for the Community College students seeking careers in nursing. This contract has been discussed with the State's Attorney's Office.

Upon successful completion of the clinical training program, students are eligible to sit for the Registered Nurse Licensing exam. After passing the exam the students can be recruited to fill the County vacancies at the Bureau of Health Services. This is an excellent recruitment tool in that the new graduates are familiar with the County affiliates. The Cook County Bureau of Health affiliates are excellent conduits to their program.

There will be no fiscal impact to the County.

Estimated Fiscal Impact: None. Contract period: March 1, 2005 through August 31, 2012. Requisition No. 58900492.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the leasing of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: November 1, 2005 through October 31, 2007. (891-637, 897-637 and 898-637 Accounts). Requisition Nos. 58910271, 58970324 and 58980193.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated February 3, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food products as listed below for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
58970047	Fresh and processed produce	10/05/05 through 10/04/06
58980030	Milk products	08/23/05 through 05/31/06
58980184	Whole Produce	10/05/05 through 10/04/06

(897-310 and 898-310 Accounts).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$100,000.00 and extend for four (4) months, Contract No. 03-15-001H with La Paloma Scientific Corporation, Freeport, Illinois, for a liquid soap dispensing system for Cermak Health Services of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 03-06-03:	\$114,376.00
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$214,376.00

Reason: To allow continuation of services while contracts are being combined to create one Bureau of Health Services contract, for which bids are scheduled to be opened on March 22, 2005. The expiration date of the current contract was February 28, 2005.

Estimated Fiscal Impact: \$100,000.00 [\$30,000.00 - (240-330 Account); and \$70,000.00 - (898-330 Account)]. Contract extension: March 1, 2005 through June 30, 2005.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 3, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$404,333.00 and extend the following contracts for the purchase of food products for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>	<u>CONTRACT EXTENSION</u>
Consumers Packing Chicago, Illinois 04-54-552	Meat products	\$328,490.00 (06/03/04)	\$136,870.00 (897)	\$465,360.00	09/09/05 – 02/28/06
Finer Foods, Inc. Chicago, Illinois 04-54-553	Fresh and processed produce	\$145,317.20 (06/30/04)	\$24,220.00 (897)	\$169,537.20	08/01/05 – 10/04/05
Finer Foods, Inc. Chicago, Illinois 04-72-398	Cut produce	\$49,769.75 (04/20/04)	\$14,513.00 (898)	\$64,282.75	06/17/05 – 10/04/05
Finer Foods, Inc. Chicago, Illinois 04-54-616	Seafood products	\$70,203.75 (07/13/04)	\$35,100.00 (898)	\$105,303.75	08/07/05 – 01/03/06
Robin's Food Distribution, Inc. Chicago, Illinois 04-54-497	Prepared salads	\$38,201.18 (05/18/04)	\$15,915.00 (898)	\$54,116.18	07/26/05 – 01/03/06
Robin's Food Distribution, Inc. Chicago, Illinois 04-54-617	Poultry products	\$152,984.25 (07/13/04)	\$76,488.00 (898)	\$229,472.25	08/06/05 – 01/03/06
Robin's Food Distribution, Inc. Chicago, Illinois 04-54-634 Rebid	Canned goods	\$347,072.63 (09/08/04)	\$101,227.00 (898)	\$448,299.63	09/20/05 – 01/04/06

Reason: These changes are necessary to combine the Bureau of Health Services various food product contracts.

Estimated Fiscal Impact: \$404,333.00 [\$161,090.00 – (897-310 Account); and \$243,243.00 – (898-310 Account)].

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

**CONTRACT RENEWALS**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-41-567 with the Marjorie Kovler Center for the Treatment of Survivors of Torture, an agency of Travelers and Immigrants Aid's Heartland Alliance for Human Needs and Human Rights, a not-for-profit corporation in Chicago, Illinois.

Reason: Under this agreement, the Division of General Medicine of Stroger Hospital of Cook County will assign a physician to the Kovler Center for a maximum of two (2) days per month to conduct forensic evaluations of torture survivors. The Kovler Center will provide the infrastructure required for the Bureau to bill third party payers for services provided.

Estimated Fiscal Impact: None. Indirect provider cost: \$11,088.00. Revenue generating estimate: \$14,560.00. Contract period: April 1, 2005 through March 31, 2006. Requisition No. 58900472.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-452 with Geetha Cattamanchi, M.D., Palos Heights, Illinois, for physician services for newborn patients at Roseland Community Hospital as part of the Bureau's arrangements to provide these services.

Reason: The Bureau of Health Services will receive revenue from the services provided under this contract.

Estimated Fiscal Impact: \$150,000.00. Revenue generating estimate: \$275,000.00. Contract period: February 1, 2005 through January 31, 2006. (890-260 Account). Requisition No. 58900478.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**



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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-924 with St. Elizabeth's Hospital, Chicago, Illinois, for neonatology and pediatric services for newborn patients.

Reason: This contract enables the Bureau of Health Services to provide twenty-four (24) hour daily on-site coverage of neonatology and pediatric services for newborn patients at St. Elizabeth's Hospital.

Estimated Fiscal Impact: None. Indirect provider cost: \$322,985.00. Revenue generating estimate: \$938,085.00. Contract period: April 1, 2005 through March 31, 2006. Requisition No. 58900471.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 03-43-770 with Roseland Community Hospital Association, Chicago, Illinois, for neonatology and pediatric services for patients.

Reason: This contract enables the Bureau of Health Services to provide twenty-four (24) hour daily on-site coverage of neonatology and pediatric services for patients at Roseland Hospital.

Estimated Fiscal Impact: None. Indirect provider cost: \$456,800.00. Revenue generating estimate: \$2,450,000.00. Contract period: May 1, 2005 through April 30, 2006. Requisition No. 58905229.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-919 with Pediatric Center of Chicago, Ltd., Chicago, Illinois, for neonatology and pediatric physician services.

Reason: Pediatric Center of Chicago, Ltd. will provide physician services for newborn patients at St. Elizabeth's Hospital as part of the Bureau's arrangements to provide these services.

Estimated Fiscal Impact: \$172,985.00. Revenue generating estimate: \$269,919.00. Contract period: April 1, 2005 through March 31, 2006. (543-260 Account). Requisition No. 55430530.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**RENEWAL OF MEMBERSHIPS**

Transmitting a Communication, dated January 18, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$49,329.00 to the Metropolitan Chicago Healthcare Council, Chicago, Illinois, for fiscal year 2005 institutional membership dues and the Illinois Poison Center Fair Share Program for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$49,329.00 [\$17,788.00 – (891-880 Account); \$18,068.00 – (897-880 Account); and \$13,473.00 – (898-880 Account)].

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Commissioner Steele, seconded by Commissioner Butler, moved that the payment to the Metropolitan Chicago Healthcare Council be made. **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$204,606.23 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2005 institutional membership dues for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$204,606.23 [\$71,587.01 - (891-880 Account); \$97,934.10 – (897-880 Account); and \$35,085.12 - (898-880 Account)].

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Commissioner Steele, seconded by Commissioner Butler, moved that the payment to the Illinois Hospital Association be made. **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$59,000.00 to the National Association of Public Hospitals and Health Systems, Washington, D.C., for fiscal year 2005 institutional membership dues and the fiscal year 2005 Public Hospital Pharmacy Coalition (PHPC) for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$59,000.00 [\$11,916.66 - 891-880 Account); \$35,166.68 - (897-880 Account); and \$11,916.66 - (898-880 Account)].

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Commissioner Steele, seconded by Commissioner Butler, moved that the payment to the National Association of Public Hospitals and Health Systems be made. **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$60,550.00 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2005 American Hospital Association institutional membership dues for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. The Illinois Hospital Association collects the membership dues on behalf of the American Hospital Association.

Estimated Fiscal Impact: \$60,550.00 [\$1,200.00 – (891-880 Account); \$58,723.00 – (897-880 Account); and \$627.00 – (898-880 Account)].

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Commissioner Steele, seconded by Commissioner Butler, moved that the payment to the Illinois Hospital Association be made. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT MATTERS**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 27, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Leyden Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek	Adjustment of quantities and new items	\$16,867.29 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for grooving the bridge deck and approaches, guardrail, traffic barrier terminals and chain link fence were required per request of Leyden Township Officials.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269817). **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Palos Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-26122-90-RS Palos Township (019T122) Various locations	Adjustment of quantities	\$69,917.68 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to the utilization of Class D Patching Type III in lieu of Types I and II, where practical, and the elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269818). **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement at District #1 Maintenance Facility in the Village of Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-7PAVE-06-MG District #1 Maintenance Facility Right turn lane and driveway construction	Adjustment of quantities and new items	\$15,053.00 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for emergency repairs to Quentin Road Bridge over Salt Creek just north of Dundee Road that were performed under this project. Also, galvanized steel conduit in trench encased in concrete was added for communication lines from Truck Storage Building B to new Material Storage Bin A.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269819). **The motion carried unanimously.**

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Transmitting a Communication, dated January 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Park Forest and Richton Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street	Adjustment of quantities and new items	\$37,880.92 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required but not included in the original contract. The contract extra work items is eliminated in its entirety, since added work is paid for under the particular items of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269820). **The motion carried unanimously.**

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Transmitting a Communication, dated January 31, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 and final	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	Final adjustment of quantities	\$86,292.01 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase in various items required for remediation of pavement failure.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269821). **The motion carried unanimously.**

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Transmitting a Communication, dated February 1, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	New items	\$496,049.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were requested by the Village of Glenview for relocating watermain, providing battery backup system for traffic signals and other work was required but not included in the original contract. The entire cost of these new items is the responsibility of the Village of Glenview.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269822). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated February 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Schaumburg

New traffic signal system

Wise Road at Springinsguth Road

in the Village of Schaumburg

Section: 04-A6908-04-TL

Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-94**

**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Agreement between the County and the Village of Schaumburg, wherein the Village will design and construct the modernization of the existing traffic signals at the intersection of Wise Road at Springinsguth Road, including installation of a new emergency vehicle pre-emptive device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; that Cook County will pay the thirty percent (30%) local match of the traffic signal construction costs (estimated total County share \$45,000.00) for the improvement to be identified as Cook County Section: 04-A6908-04-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Schaumburg to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

March 1, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Supplemental Letter of Agreement between the County of Cook and Clark Dietz, Inc.

Additional Part B engineering services

Edens Expressway West Frontage Road,

Central Avenue to Park Drive - extended near Skokie Road

in the Villages of Glencoe, Northbrook and Northfield

Section: 03-26344-06-FP

Centerline Mileage: 2.1 miles

Fiscal Impact: \$19,718.05 from the Motor Fuel Tax Fund (600-600 Account)



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Previously, your Honorable Body approved an Agreement on June 17, 2003 in the amount of \$402,566.91, followed by a Supplemental Agreement approved on December 16, 2003 in the amount of \$41,543.40 for engineering services involving the aforesaid Edens Expressway West Frontage Road improvement. This supplement is for additional engineering services required to complete out of scope tasks, involving unforeseen project coordination with other agencies, which were not included in the original contract. The County will compensate the Consultant, based upon an estimate of costs, in the amount of \$19,718.05.

**05-R-95  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement, submitted, with Clark Dietz, Inc. (hereinafter Consultant) for additional Part B Engineering Services required for the County project along the Edens Expressway West Frontage Road from Central Avenue to Park Drive – extended near Skokie Road (Section: 03-26344-06-FP); said additional services shall included work required for 2-lane to 3-lane plan revision in Northbrook, IDOT sign structure and electric modification, utility conflict analysis, right-of-way revisions, Northbrook sidewalk, cast-in-place details, storm sewer adjustment for Glencoe watermain, special waste coordination and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work in the amount not to exceed \$19,718.05; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

March 1, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

88th Avenue,

103rd Street to 87th Street

in the Cities of Hickory Hills and Palos Hills

Section: 03-W3017-03-FP

Fiscal Impact: \$536,250.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-96  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

ROAD:	88th Avenue
FROM:	103rd Street to 87th Street
SECTION:	03-W3017-03-FP
PLAT NO.:	967



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**WHEREAS**, public highway, commonly known as 88th Avenue namely County Highway W30, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

**WHEREAS**, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as the Department, as provided by statute; and

**WHEREAS**, the County Board, on May 18, 2004 adopted a Resolution providing for the improvement of Section: 03-W3017-03-FP of said County Highway; and

**WHEREAS**, the Resolution has been approved by the Department; and

**WHEREAS**, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

**WHEREAS**, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

**WHEREAS**, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

**NOW, THEREFORE, BE IT, AND IT HAS HEREBY RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

**IT IS HEREBY FURTHER RESOLVED**, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

March 1, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated February 5, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant renewal in the amount of \$25,000.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the County's current salary for the Executive Director of the Court's Children's Advocacy Rooms.

The court operates eight Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 1340 South Michigan Avenue; the Juvenile Court Center, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; Domestic Relations Court, 28 North Clark Street; the Fourth Municipal District in west suburban Maywood; and the Sixth Municipal District in south suburban Markham.

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: July 1, 2005 through June 30, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**CONTRACT**

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Juvenile Support Services, Inc., Palos Heights, Illinois, for the purpose of seeking and securing Medicaid reimbursement for the cost of health care services provided to juveniles by the Juvenile Temporary Detention Center (JTDC) and the Cook County Circuit Court.

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Reason: Over the past three (3) years, this organization has successfully reduced a number of barriers that have denied the County the opportunity to charge Medicaid for expenses it has incurred. With the additional time requested, this organization will be able to complete the work it has started which is due to result in reimbursement of expenses to Cook County. This organization's contract lapsed in October 2004.

Estimated Fiscal Impact: None. Contract period: February 28, 2005 through February 27, 2007. Requisition No. 52050008.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

J.W. FAIRMAN, JR., Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food products:

<b><u>REQ. NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>CONTRACT PERIOD</u></b>
54400031	Poultry products	05/04/05 through 05/03/06
54400032	Canned goods	07/01/05 through 06/30/06
54400033	Frozen foods	05/04/05 through 05/03/06
54400034	Milk products	05/18/05 through 05/17/06
54400035	Ice cream products	06/17/05 through 06/16/06
54400036	Seafood products	05/18/05 through 05/17/06

(440-310 Account).

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with PeopleSoft USA, Inc., Palatine, Illinois, for the annual software maintenance services for the Financial Management Information System (FMIS).

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Reason: PeopleSoft USA, Inc. is the only vendor that can provide the maintenance service for this proprietary software.

Estimated Fiscal Impact: \$729,159.74. Contract period: January 1, 2005 through December 31, 2005. (490-441 Account). Requisition No. 54900001.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**PROPOSED CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Remotec, Inc., Oak Ridge, Tennessee, for the purchase of miscellaneous parts and supplies to upgrade the Remotec robot, for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant.

Reason: Remotec, Inc. is the only manufacturer of the robot and upgrade of equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$76,463.50 One time purchase. (769-521 Account). Requisition No. 57690007.

Purchasing Agent concurs.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Nabco, Inc., Canonsburg, Pennsylvania, for the purchase of a Nabco Model 64-GT-SCS total containment vessel with gas-tight capability and vapor phase sample system. This unit operates in both the gas-tight and vending mode of operation. The unit will be fixed mounted onto a Nabco trailer Model #6. Included in the quoted price is Nabco Model PLC-01 programmable logic control allowing for complete remote operation and prepaid freight and training in Illinois, for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant.

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Reason: Nabco, Inc. is the only known company which manufacturers a full and total containment bomb disposal system for the specifications the office has submitted.

Estimated Fiscal Impact: None. Grant funded amount: \$288,500.00. One time purchase. (769-521 Account). Requisition No. 57690005.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Allen and Vanguard Response Systems, Ontario, Canada, for the purchase of one (1) complete air foam dolly system for the Bomb Unit, for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant.

Reason: Allen and Vanguard Response Systems is the exclusive supplier and sole licensee of a world leading range of patented foam technology based products to counter chemical, biological, radiological and nuclear (CBRN) incidents, which includes the unique BLASTGUARD and Air Dolly mitigation and decontamination systems, and the CASCAD and Back Pack Decontamination Systems all capable of performing their functions using fresh, grey or salt water. Allen and Vanguard Response Systems also holds the sole license for the manufacture and distribution of the C4/PC4 mask and its variants from the Canadian Department of National Defense.

Estimated Fiscal Impact: None. Grant funded amount: \$36,066.60. One time purchase. (769-521 Account). Requisition No. 57690004.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Golden Engineering, Inc., Centerville, Indiana, for the purchase of six (6) XR200 X-ray systems, two (2) batteries, 110V battery charger, tripod mount, remote cable, two (2) cassettes, 150P manual processor, pelican carrying case, logos scanner, carousels, case and computer, for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant.

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Reason: Golden Engineering, Inc. is the manufacturer and sole distributor of the XR200 X-ray system. Within the USA, Golden Engineering, Inc. sells directly to the end user and does not use distributors.

Estimated Fiscal Impact: None. Grant funded amount: \$51,394.00. One time purchase. (769-521 Account). Requisition No. 57690002.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with ITI Instrument Technology, Inc., Westfield, Massachusetts, for the purchase of one (1) V'Scope Kit, wireless transmitter, color camera, requires optical scope for operation; one (1) scope mounted 4" LCD monitor; and one (1) battery pack kit, for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant.

Reason: No other manufacturer has developed a similar device which will perform bomb investigation and detection in the same fashion as the product designed by ITI Instrument Technology, Inc. ITI Instrument Technology, Inc. confirms that the company has complete proprietary rights to the video scope and is the sole source for this product.

Estimated Fiscal Impact: None. Grant funded amount: \$33,840.00. One time purchase. (769-521 Account). Requisition No. 57690003.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC GUARDIAN**

**CONTRACT ADDENDUM**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from November 19, 2003 through February 28, 2005, Contract No. 02-41-1300 with CompuTrust Software Corporation, Morgan Hill, California, for the purchase of software for the Public Guardian's Office.

Reason: Due to the relocation of the Office of the Public Guardian from the county administration building until August 1, 2004, CompuTrust was unable to bring a software installation project to completion during the original contract period. The software assists the office in the management of assets of its adult wards. The requested extension will enable payment of the final charges for data conversion and employee training. The expiration date of the current contract was November 18, 2003.

Estimated Fiscal Impact: None. Contract extension: November 19, 2003 through February 28, 2005.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated February 14, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval to enter into a new Intergovernmental Agreement by and between the Cook County Department of Public Health and the units of local government having a local health department which is certified by the Illinois Department of Public Health.

This agreement permits the Cook County Department of Public Health along with other certified health departments to establish the Illinois Public Health Mutual Aid System which acknowledges that in certain potential situations, the provision of assistance consisting of personnel, equipment, supplies and/or services by a local public health department outside its territorial limits in order to assist another local public health departments is desirable and necessary to preserve and protect the health and safety and welfare of the residents of the State of Illinois.

Estimated Fiscal Impact: None. Contract period: March 1, 2005 through February 28, 2006.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**



**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED REAL ESTATE MATTERS**

Transmitting a Communication, dated February 8, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2004 Cook County Assessor Property Location Data File to ZC Real Estate Tax Solutions. ZC Real Estate Tax Solutions will use this information to prepare publications for its board members. The Cook County Office of the Assessor maintains the data. This agreement is in accordance with Cook County Ordinance known as the "Real Property Location Data Ordinance" approved by the Board of Cook County Commissioners on April 21, 1998. The charge determined by the ordinance for the sale of the Property Location Data File is \$84,000.00.

Revenue generating estimate: \$84,000.00.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate Subcommittee. **The motion was withdrawn.**

Following discussion, Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be approved. **The motion was withdrawn.**

After further discussion, Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be referred to the Real Estate Subcommittee. (Comm. No. 269815). **The motion carried unanimously.**

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Transmitting a Communication, dated February 17, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2004 taxroll data as well as taxroll data for 2005 and 2006 when available, to Property Insight, a division of Chicago Title Insurance Company, Chicago, Illinois. The Cook County Offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. Approval of this agreement is subject to approval by this Honorable Body of an "Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users," which has been submitted for approval as of this date. (See related Agenda Item #63).

Property Insight will pay the County the total due each year in advance of receiving the data.

Revenue generating: \$150,200.00 (per year plus Consumer Price Index increase if any).

Approval recommended.



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Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate Subcommittee. **The motion was withdrawn.**

Following discussion, Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate Subcommittee. **The motion was withdrawn.**

After further discussion, Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be referred to the Real Estate Subcommittee. (Comm. No. 269816). **The motion carried unanimously.**

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Transmitting a Communication, dated February 17, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users. This Amendment increases the rental charges for the lease of real estate tax data ("the Redi Package") maintained by the Cook County Assessor, Cook County Clerk and Cook County Treasurer to commercial users. The standard charge for the Redi Package was last increased pursuant to Ordinance 92-O-02 approved by the Board of Commissioners December 11, 1991. This Amendment to an Ordinance also establishes the rental charges for the lease of real estate tax data to non-commercial users, including not-for-profit corporations and educational institutions.

Additionally, this Amendment to the Ordinance allows for the rental charges to be increased on an annual basis after 2005. The amount of such increase shall be the percentage increase in the Consumer Price Index for Urban Consumers (utilizing the index which includes Cook County) from January 1, 2005 to January 1 of the calendar year in which such Redi Package or Redi File is being provided. The amount of such increase will be calculated by the ~~Division of Real Estate Management~~ Department for Management of Information Systems. This amendment and the charges established herein shall be effective on and after ~~January~~ March 1, 2005.

Approval recommended.

**Note:** See also Proposed Ordinance Amendment contained in this Journal of Proceedings, page 819.

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This item was WITHDRAWN, as amended at the request of the sponsor.

**OFFICE OF THE SHERIFF**

**INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated February 1, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Village of Palos Park. The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated February 8, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Easow Varghese v. Chacko Sleeba and Frank Brown, Case No. 02-L-4233 (Comm. No. 269804).
2. Wallace Rose v. Stamatios Ioanidis, M.D., Prasad S. Garimella, M.D., and County of Cook, Case No. 03-L-5246 (Comm. No. 269805).
3. Shirlee Garcia v. County of Cook, Case No. 00-L-11685 (Comm. No. 269806).
4. Mercy Onaghama and Patrick Onaghama v. County of Cook, Tuan Mahn Ngyen, M.D., Dudley Brown, Jr., M.D., and Sarah Ratcliff, D.O., Case No. 03-L-4687 (Comm. No. 269807).
5. Dorothy Jones v. County of Cook, Case No. 02-L-011548 (Comm. No. 269808).
6. Norma Gallion v. County of Cook, Case No. 01-L-3995 (Comm. No. 269809).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA**

Transmitting a Communication, dated February 3, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization from the Cook County Board of Commissioners to enter into Program Addenda (Subagreements) to the Cooperative Educational Master Agreement with the Board of Trustees of the University of Illinois which owns and operates the University of Illinois Medical Center at Chicago, Chicago, Illinois, for Stroger Hospital of Cook County, Department of Surgery, Division of Orthopaedic Surgery, Division of Plastic Surgery, and Division of Otolaryngology.

The Program Addenda will combine the academic and clinical resources of the University of Illinois Medical Center at Chicago to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the Subagreements, the University of Illinois Medical Center at Chicago will provide rotating residents/fellows and some attending to include:

- Seven (7) FTE residents, PGY 2 to PGY V, assigned concurrently to Orthopaedic Surgery three (3) month rotations at all times during the academic year. Also 0.4 FTE Faculty Physician coverage inclusive of Ward, Clinic, Operating Room, and resident teaching as required.
- Three (3) FTE residents, PGY VI-VIII, assigned concurrently for coverage in three (3) month rotation block in Plastic Surgery with assignments in Burn and Hand Services.
- Three (3) FTE residents, PGY III-PGY V, shall be assigned concurrently throughout the academic year in the Division of Otolaryngology in three (3) month rotations. Also 0.4 FTE Faculty Physician coverage inclusive of Ward, Clinic, Operating Room, and resident teaching as required.

Estimated Fiscal Impact:

<u>DIVISION</u>	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>TOTAL IMPACT</u>
Orthopaedic Surgery	\$ 446,273.00	\$ 468,587.00	\$ 914,860.00
Plastic Surgery	125,619.00	131,900.00	257,519.00
<u>Otolaryngology Surgery</u>	<u>265,986.00</u>	<u>279,286.00</u>	<u>545,272.00</u>
Total Two Year Impact	\$ 837,878.00	\$ 879,773.00	\$1,717,651.00

Contract period: July 1, 2005 through June 30, 2007. (897-272 Account). Requisition No. 58970510.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 3, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum with the University of Illinois Medical Center at Chicago, College of Medicine, Chicago, Illinois, for services under an affiliation agreement between the Department of Medicine, Section/Division of Nephrology at Stroger Hospital of Cook County and the University of Illinois Medical Center at Chicago.

This addendum to the Cooperative Educational Master Agreement combines the fellowship program at Stroger Hospital of Cook County and the University of Illinois Medical Center at Chicago. Stroger Hospital of Cook County provides salary support for the clinical activities of ~~one (1)~~ two (2) FTE Fellow who rotates at the hospital at all times.

Estimated Fiscal Impact: \$455,278.00 (Year 1: \$144,418.00; Year 2: \$151,639.00; and Year 3: \$159,221.00). Contract period: July 1, 2005 through June 30, 2008. (897-272 Account). Requisition No. 58970504.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated February 3, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization from the Cook County Board of Commissioners to enter into Program Addenda (Subagreements) to the Cooperative Educational Master Agreement with the University of Illinois Medical Center at Chicago, Chicago, Illinois, for Stroger Hospital of Cook County, Department of Surgery, Division of Colon-Rectal Surgery and Division of Oral and Maxillofacial Surgery.

The Program Addenda will combine the academic and clinical resources of the University of Illinois Medical Center at Chicago to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the Subagreements, the University of Illinois Medical Center at Chicago will provide rotating residents/fellows to include:

- Two (2) University of Illinois Medical Center at Chicago General Surgery residents, PGY 3+4, may be assigned to rotate as needed in Colon-Rectal Division. One of two Colon-Rectal Fellows will be assigned to the University to provide coverage.
- Two (2) University of Illinois Medical Center at Chicago Oral and Maxillofacial Surgery residents, PGY 1, 2 and 3, will be assigned on a four to eight week rotation as required at the hospital in the Department of Surgery and the Department of Trauma.

Estimated Fiscal Impact: None. Contract period: July 1, 2005 through June 30, 2007. (897-272 Account). Requisition No. 58970509.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**INTERGOVERNMENTAL AGREEMENT RENEWAL**

Transmitting a Communication, dated December 3, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-242, an Intergovernmental Agreement which was Board approved on November 7, 1996 and renewed on July 1, 2003, with the University of Illinois at Chicago (UIC), Chicago, Illinois, for the provision of steam services to the Administration Building for the Department of Buildings and Grounds at Stroger Hospital of Cook County.

This request is to continue the services whereby UIC provides steam to the Administration Building for a unit cost that represents their cost of producing the steam.

Estimated Fiscal Impact: \$2,000,000.00 (\$1,000,000.00 per year). Contract period: July 1, 2005 through June 30, 2007. (897-449 Account). Requisition No. 58970334.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of metal/stainless steel surfaces for the Department of Environmental Services.

Contract period: November 4, 2005 through November 3, 2007. (897-235 Account). Requisition No. 58970499.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dialysis catheters manufactured by Bard Access Systems with the precurved design which allows for greater flow rates, longer durability, and lesser chance of infections for the Department of Radiology. This item can be bid through various vendors.

Contract period: July 1, 2005 through June 30, 2006. (897-362 Account). Requisition No. 58970507.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Eye Bank, Chicago, Illinois, for the purchase of corneal transplant tissue for the Department of Surgery, Division of Ophthalmology.

Reason: The Illinois Eye Bank is the only known local provider and is certified by the Eye Bank Association of America for these services.

Estimated Fiscal Impact: \$120,000.00 (\$60,000.00 per year). Contract period: November 1, 2005 through October 31, 2007. (897-360 Account). Requisition No. 58970422.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic Neurologic Technologies, Vernon Hills, Illinois, for the purchase of cerebral spinal fluid management products (e.g., medical shunts, ventricular/peritoneal catheters, external drainage system and supplies) for the Department of Perioperative Surgical Services.

Reason: Medtronic Neurologic Technologies is the only known manufacturer and distributor of these cerebral spinal fluid management products for the treatment of patients with cerebral spinal fluid retention e.g., hydrocephalus, by reducing fluid pressure on the brain, and the monitoring of other neuro/surgical conditions.

Estimated Fiscal Impact: \$450,000.00 (\$225,000.00 per year). Contract period: October 1, 2005 through September 30, 2007. (897-362 Account). Requisition No. 58970482.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Edwards Lifesciences, LLC, Irvine, California, for the purchase of the intramed side branch occlusion system, lifestents and delivery stents, the lifespan™ expanded polytetrafluoroethylene (ePTFE) vascular graft and the thrombex percutaneous mechanical thrombectomy (PMT™) system and related surgical supplies for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Edwards Lifesciences, LLC is the only known manufacturer and distributor for these vascular surgical supplies used in minimal invasive treatment of lower extremities arterial reconstruction to prevent loss of limb.

Estimated Fiscal Impact: \$650,000.00 (\$325,000.00 per year). Contract period: October 1, 2005 through September 30, 2007. (897-362 Account). Requisition No. 58970479.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation/Target Neurovascular Division, Natic, Massachusetts, for the purchase of micro catheters, microdelivery stents, detachable coils, embolics and accessories for the Department of Radiology.

Reason: Boston Scientific Corporation/Target Neurovascular Division is the only known manufacturer and distributor for these micro catheters, microdelivery stents, detachable coils, embolics and accessories used in the endovascular treatment of cranial aneurysms, intracranial tumors and other vascular malformations.

Estimated Fiscal Impact: \$221,000.00. Contract period: July 1, 2005 through June 30, 2006. (897-362 Account). Requisition No. 58970483.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems Information Technologies, Milwaukee, Wisconsin, for software maintenance services of the QS fetal surveillance and documentation system located in the Obstetric Department.

Reason: GE Medical Systems Information Technologies is the proprietor and sole provider of services for the QS fetal surveillance and documentation system owned by the hospital. The delay in submitting the document was due to negotiating the terms of the contract.

Estimated Fiscal Impact: \$153,653.40. Contract period: December 31, 2004 through December 30, 2005. (897-441 Account). Requisition No. 58970484.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the provision of services to perform electrophysiology studies, implantation of cardiac defibrillators and the performance of ablation procedures for the Department of Medicine.

Reason: There are an estimated 100 patients per year who will require specialized electrophysiology studies for life-threatening arrhythmias. These procedures require electro physiologic laboratory procedures, specialized laboratory personnel, and sub specialized physician services (requiring specific subspecialty board certification).

Estimated Fiscal Impact: \$6,530,681.00 (Year 1: \$1,995,379.00; Year 2: \$2,176,603.00; and Year 3: \$2,358,699.00). Contract period: July 1, 2005 through June 30, 2008. (897-272 Account). Requisition No. 58970505.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 03-42-792 with the University of Illinois/College of Pharmacy, Chicago, Illinois, for consulting services for a clinical pharmacist trained in infectious diseases for the Department of Medicine, Division of Infectious Diseases.

Reason: The clinical pharmacist will assist in monitoring the pattern of antibiotics utilization to maximize appropriate prescribing of antibiotics, as well as monitor the cost of the antibiotics.

Estimated Fiscal Impact: \$223,782.00 (\$111,891.00 per year). Contract period: July 1, 2005 through June 30, 2007. (897-260 Account). Requisition No. 58970500.

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Commissioner Steele, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Women in Community Services (WICS), Alexandria, Virginia, to provide female offenders employability, life-management skills and support network during transition into the community. WICS mission is to reduce the number of women and youth living in poverty by promoting self-reliance and economic independence.

Reason: Women in Community Services is a national not-for-profit organization that will be able to service women throughout the Chicago metropolitan area. WICS has been validated through both academic research and independent review. WICS will develop a unique program customized to meet the needs of the women offenders in the Department of Women's Justice Services.

Estimated Fiscal Impact: \$254,000.00. Contract period: April 1, 2005 through March 31, 2006. (212-298 Account). Requisition No. 52120007.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CITY OF HARVEY**  
**NO CASH BID REQUEST**

Transmitting a Communication, dated February 21, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

I am pleased to present the City of Harvey's 2005 No Cash Bid Application to the Cook County Board of Commissioners for either over-the-counter or scavenger sale bids. The parcels are for commercial and residential redevelopment. There are no third party requesters. The City of Harvey will retain legal counsel to obtain tax deeds, pay for all acquisition costs and will report as required on the status of the parcels to the Cook County Department of Planning and Development.

**PROPERTY INDEX NUMBERS**

28-13-408-011-0000	29-17-200-012-0000
28-13-413-026-0000	29-17-200-013-0000
28-13-413-034-0000	29-17-200-014-0000
28-13-414-029-0000	29-17-200-015-0000
28-13-415-010-0000	29-17-200-017-0000
28-13-415-013-0000	29-17-207-022-0000
28-13-415-018-0000	29-17-207-024-0000
29-17-200-001-0000	29-17-207-026-0000
29-17-200-002-0000	29-17-207-027-0000
29-17-200-003-0000	29-17-207-030-0000
29-17-200-004-0000	29-17-207-037-0000
29-17-200-005-0000	29-17-208-005-0000
29-17-200-006-0000	29-17-208-013-0000
29-17-200-007-0000	29-17-208-032-0000
29-17-200-008-0000	29-17-209-004-0000
29-17-200-009-0000	29-17-209-006-0000
29-17-200-010-0000	29-18-101-005-0000
29-17-200-011-0000	29-18-426-016-0000

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 269823). **The motion carried unanimously.**

**CITY OF MARKHAM**  
**NO CASH BID REQUEST**

Transmitting a Communication, dated February 21, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

I am pleased to present the City of Markham's 2005 No Cash Bid Application to the Cook County Board of Commissioners. The parcels requested are vacant land. The City of Markham seeks the parcels for future redevelopment, some for residential single family homes and some for a light industrial area. The third-party requester is Columbia Properties. Columbia Properties has completed commercial and residential redevelopment projects in the City of Markham and is currently proceeding with a new town-home project in the City of Markham.

The City of Markham will retain legal counsel to obtain tax deeds, pay for all acquisition costs and will report the County Department of Planning and Development on the status of the parcels as required.

**PROPERTY INDEX NUMBERS**

28-23-200-012-0000	29-18-305-096-0000	29-19-115-016-0000	29-19-120-006-0000
28-23-200-029-0000	29-18-305-097-0000	29-19-115-017-0000	29-19-120-007-0000
28-23-202-014-0000	29-18-305-098-0000	29-19-115-018-0000	29-19-120-008-0000
28-23-202-016-0000	29-18-305-099-0000	29-19-116-001-0000	29-19-120-010-0000
28-23-202-017-0000	29-18-305-100-0000	29-19-116-002-0000	29-19-120-011-0000
28-23-202-018-0000	29-18-305-101-0000	29-19-116-003-0000	29-19-120-012-0000
28-23-202-019-0000	29-18-305-103-0000	29-19-116-004-0000	29-19-120-013-0000
28-23-202-020-0000	29-18-305-104-0000	29-19-116-005-0000	29-19-120-014-0000
28-23-202-021-0000	29-18-305-105-0000	29-19-116-006-0000	29-19-120-015-0000
28-23-202-022-0000	29-18-305-106-0000	29-19-116-007-0000	29-19-120-016-0000
28-23-203-029-0000	29-18-305-107-0000	29-19-116-008-0000	29-19-120-017-0000
28-23-203-030-0000	29-18-305-108-0000	29-19-116-009-0000	29-19-120-018-0000
28-23-203-031-0000	29-18-305-109-0000	29-19-116-010-0000	29-19-126-016-0000
28-23-203-032-0000	29-19-114-001-0000	29-19-117-003-0000	29-19-126-017-0000
28-23-204-020-0000	29-19-114-002-0000	29-19-117-004-0000	29-19-126-018-0000
28-23-204-021-0000	29-19-114-003-0000	29-19-117-005-0000	29-19-127-011-0000
28-23-204-022-0000	29-19-114-004-0000	29-19-117-006-0000	29-19-127-012-0000
28-23-205-027-0000	29-19-114-008-0000	29-19-117-007-0000	29-19-127-013-0000
28-23-205-028-0000	29-19-114-011-0000	29-19-117-008-0000	29-19-127-014-0000
28-23-205-029-0000	29-19-114-013-0000	29-19-117-009-0000	29-19-127-015-0000
28-23-205-030-0000	29-19-114-014-0000	29-19-117-010-0000	29-19-127-016-0000
29-18-305-082-0000	29-19-115-001-0000	29-19-118-001-0000	29-19-127-017-0000
29-18-305-083-0000	29-19-115-002-0000	29-19-118-003-0000	29-19-127-018-0000
29-18-305-084-0000	29-19-115-003-0000	29-19-118-010-0000	29-19-127-019-0000
29-18-305-085-0000	29-19-115-004-0000	29-19-118-011-0000	29-19-127-020-0000
29-18-305-086-0000	29-19-115-005-0000	29-19-119-004-0000	29-19-127-021-0000
29-18-305-087-0000	29-19-115-006-0000	29-19-119-005-0000	29-19-127-022-0000

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29-18-305-088-0000	29-19-115-008-0000	29-19-119-006-0000	29-19-127-025-0000
29-18-305-089-0000	29-19-115-009-0000	29-19-119-009-0000	29-19-129-001-0000
29-18-305-090-0000	29-19-115-010-0000	29-19-119-010-0000	29-19-129-004-0000
29-18-305-091-0000	29-19-115-011-0000	29-19-119-011-0000	29-19-129-008-0000
29-18-305-092-0000	29-19-115-012-0000	29-19-119-017-0000	29-19-129-010-0000
29-18-305-093-0000	29-19-115-013-0000	29-19-120-001-0000	
29-18-305-094-0000	29-19-115-014-0000	29-19-120-002-0000	
29-18-305-095-0000	29-19-115-015-0000	29-19-120-003-0000	

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 269824). **The motion carried unanimously.**

**BID OPENING**

February 24, 2005

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 24, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
05-85-129	Glass supplies	Department of Facilities Management
05-85-134	Wallboard supplies	Department of Facilities Management
05-85-135	Saw and saw blade supplies	Department of Facilities Management
05-72-138 Rebid	Steamfitter supplies	Department of Facilities Management
05-54-170 Rebid	Egg products	Juvenile Temporary Detention Center
05-73-177	Maintenance and repair of ethylene oxide (ETO) gas sterilizer system	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-54-194	Bread and pastry products	Juvenile Temporary Detention Center
05-53-209	Maintenance and repair of boiler controls	Stroger Hospital of Cook County
05-53-217	Thermoscan electrical distribution equipment survey	Oak Forest Hospital of Cook County
05-53-218	Fabrication and installation of sheet metal	Oak Forest Hospital of Cook County
05-72-222	Implantable cardiac pacemakers	Bureau of Health Services
05-84-224	Specialty paper	Oak Forest Hospital of Cook County
05-53-243	Countywide building exterior inspection and stabilization (1900 West Polk Building)	Office of Capital Planning and Policy
05-53-274	Diesel and unleaded fuel	Various Cook County Departments
05-15-485H	Peripherally inserted catheter trays	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
State Street, 26th Street to Joe Orr Road	04-W5602-05-RP Rebid
138th Street at Halsted Street	04-B5332-02-CH
Striping intersections and crosswalks - 2005	05-8STIC-26-GM Rebid

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated March 1, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

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**The Anspach Effort, Inc.  
Agreement  
Contract No. 05-45-56**

For Disposable Cutting Tips, for Stroger Hospital of Cook County, for the contract sum of \$800,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/8/04.

**Computer Bits, Inc.  
Agreement  
Contract No. 05-42-234**

For Maintenance and Support Professional Services, for the Sheriff's Office, for the contract sum of \$132,720.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/14/04.

**Commissioner Daley voted "present" on the above item.**

**Finkbiner Equipment Company  
Agreement  
Contract No. 05-45-188**

For O.E.M. Replacement Parts, for the Highway Department, for the contract sum of \$30,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/04.

**Lynette C. Fortenberry  
Agreement  
Contract No. 05-42-257**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

**IBM Corporation  
Agreement  
Contract No. 04-45-766**

For Maintenance of Software Products, for the Department for Management of Information Systems, for the contract sum of \$63,321.05, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/04.

**KBM Consulting Group  
Agreement  
Contract No. 05-45-233**

For Consulting Services, for the Treasurer's Office, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/21/04.



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**L-3 Communications Security and Detection Systems, Inc.**  
**Agreement**  
**Contract No. 04-42-863**

For X-Ray and Metal Detector Maintenance, for the Department of Corrections and the Sheriff's Court Services Division and the Department of Corrections, for the contract sum of \$200,352.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Morrissey Associates, Inc.**  
**Agreement**  
**Contract No. 05-41-210**

For a Physician Credentialing System, for the Bureau of Health Services, for the contract sum of \$80,353.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/04.

**Ortho-Clinical Diagnostics, Inc.**  
**Agreement**  
**Contract No. 05-41-86**

For Blood Bank Reagents and Supplies, for Stroger Hospital of Cook County, for the contract sum of \$145,851.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**James O'Sullivan, Inc.**  
**Agreement**  
**Contract No. 05-41-278**

For Budget, Payroll, Purchasing and Finance Consulting Services, for the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$74,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/5/05.

**The Pillars Community Services**  
**Agreement**  
**Contract No. 05-41-125**

For Domestic Violence Program Professional Services, for the Social Service Department, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Pro-Health Advocates, Inc.**  
**Agreement**  
**Contract No. 05-41-121**

For Domestic Violence Program Professional Services, for the Social Service Department, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

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**QuadraMed Corporation  
Agreement  
Contract No. 05-41-228**

For Computer Software, Technical Support, Maintenance and Enhancements, for the Bureau of Health Services, for the contract sum of \$38,732.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/14/04.

**Unum Life Insurance Company of America  
Agreement  
Contract No. 05-43-321**

For Group Term Life Insurance Plan, for the Department of Risk Management, for the contract sum of \$12,803,211.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/02.

**Commissioner Hansen, seconded by Commissioner Silvestri, moved to defer Contract No. 05-43-321 to the March 15, 2005 Board Meeting. The motion carried unanimously.**

**Charles J. Wiltz, DDS  
Agreement  
Contract No. 05-42-258**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/16/04.

**MHA Group  
Contract  
Contract No. 05-73-73**

For Medical Gases, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$37,969.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Globe Medical-Surgical Supply Company  
Contract  
Contract No. 05-72-94**

For Warming Blankets by Arizant Healthcare, as required for use by Stroger Hospital of Cook County, for the contract sum of \$74,329.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/4/05. Date of Bid Opening 1/25/05. Date of Board Award 2/15/05.

**Progressive Industries, Inc.  
Contract  
Contract No. 05-84-132**

For Paint Accessories, as required for use by the Department of Facilities Management, for the contract sum of \$102,893.01. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

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**Root Brothers Manufacturing & Supply Company**  
**Contract**  
**Contract No. 05-73-137**

For Hardware Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$131,209.93. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$297,341.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

**The Burrows Company**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$39,484.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$336,664.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$160,005.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

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**Edwards Lifesciences, LLC**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$22,668.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

**Ekla Corporation**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$244,492.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

**Howard Medical Company**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$28,408.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

**MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$116,741.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

**Northwestern Pharmaceutical & Supply Corporation**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$1,694.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted “no” on the above item.**

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**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$176,349.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Pro-Medical Equipment & Supplies, Inc.**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$511,386.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Ross Products Division**  
**Abbott Laboratories, Inc.**  
**Contract**  
**Contract No. 05-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$33,476.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/04. Date of Bid Opening 12/16/04. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Commissioner Suffredin voted "present" on the above item.**

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-15-507H1**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$110,186.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

**The Burrows Company**  
**Contract**  
**Contract No. 05-15-507H1**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$250,326.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

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**Ekla Corporation**  
**Contract**  
**Contract No. 05-15-507H1**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$11,586.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Howard Medical Company**  
**Contract**  
**Contract No. 05-15-507H1**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$52,051.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-15-507H1**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,313.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

**Pro-Medical Equipment & Supplies, Inc.**  
**Contract**  
**Contract No. 05-15-507H1**

For Patient Kits, Sets and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$88,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 2/15/05.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted "present" on Contract No. 05-42-234 with Computer Bits, Inc.**

**Commissioner Hansen voted "no" on Contract No. 05-15-022H with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 05-15-022H with The Burrows Company; Contract No. 05-15-022H with Dik Drug Company, Inc.; Contract No. 05-15-022H with DMS Pharmaceutical Group, Inc.; Contract No. 05-15-022H with Edwards Lifesciences, LLC; Contract No. 05-15-022H with Ekla Corporation; Contract No. 05-15-022H with Howard Medical Company; Contract No. 05-15-022H with MMS, A Midwest Medical Supply Company (Midwest Medical Supply Company, LLC); Contract No. 05-15-022H with Northwestern Pharmaceutical & Supply Corporation; Contract No. 05-15-022H with Progressive Industries, Inc.; Contract No. 05-15-022H with Pro-Medical Equipment & Supplies, Inc.; Contract No. 05-15-022H with Ross Products Division Abbott Laboratories, Inc.; Contract No. 05-15-507H1 with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 05-15-507H1 with The Burrows Company; Contract No. 05-15-507H1 with Ekla Corporation; Contract No. 05-15-507H1 with Howard Medical Company; Contract No. 05-15-507H1 with Progressive Industries, Inc.; and Contract No. 05-15-507H1 with Pro-Medical Equipment & Supplies, Inc.**

**Commissioner Suffredin voted "present" on Contract No. 05-15-022H with Ross Products Division Abbott Laboratories, Inc.**

#### **REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

March 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (14)

Absent: Commissioners Collins, Murphy and Peraica (3)

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

#### **SECTION 1**

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.



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- 269600 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W3910-04-FP. Central Avenue, 155th Street to 147th Street in the Village of Oak Forest. Adjustment of quantities. \$82,340.47 (Deduction).
- 269601 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$47,674.27 (Addition).

**Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 269600 and 269601. Seconded by Commissioner Silvestri, the motion carried.**

**Commissioner Butler moved to adjourn the meeting. Seconded by Commissioner Claypool, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Sims, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

March 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Suffredin and President Stroger (14)

Absent: Commissioners Claypool, Murphy and Sims (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 269801 WESTERN SPRINGS, L.L.C., Owner, 2500 West Higgins Road, Suite 120, Hoffman Estates, Illinois 60195, Application (No. SU-05-03; Z05025). Submitted by Patrick A. Taylor, 2500 West Higgins Road, Suite 120, Hoffman Estates, Illinois 60195. Seeking a SPECIAL USE in the R-5 Single Family Residence District for a Planned Unit Development in an Environmentally Sensitive Area, per the Cook County Comprehensive Land Use and Policies Plan, for three hundred and two (302) 10,000 square foot single family lots in Sections 17 and 18 of Lyons Township. Property consists of 106 acres located on the northwest corner of Wolf Road and Plainfield Road. Intended use: To build three hundred and two (302) 10,000 square foot single family lots.
- 269802 ROBERT G. SANFRATELLO, Owner, 4910-14 South Paulina Street, Chicago, Illinois, 60609, Application (No. SU-05-02; Z05021). Submitted by John Pikarski, 303 West Madison Street, Suite 1800, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the C-4-General Commercial District for a single lane mechanical track car wash in Section 9 of Stickney Township. Property consists of .58 of an acre located on the east side of Central Avenue, approximately 197 feet south of 49th Street in Stickney Township. Intended use: A single lane mechanical track wash.
- 269803 PLEASANTVIEW FIRE PROTECTION DISTRICT, Owner, Jack Roche Administration Building, 1970 Plainfield Road, LaGrange Highlands, Illinois 60525, Application (No. MA-05-02; Z05013). Submitted by Ronald J. Broida, Broida and Tullis, Ltd., 1250 East Diehl Road, Suite 108, Naperville, Illinois 60563. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot to sell an existing single family residence with companion Variance V-05-11 to reduce rear yard setback from the minimum required 40 feet to 18.90 feet and to reduce right interior side yard setback from the minimum required 10 feet to 9.48 feet (existing) in Section 17 of Lyons Township. Property consists of approximately .23 of an acre located on the east side of Franklin Avenue, approximately 238.79 feet north of Plainfield Road in Lyons Township. Intended use: Single family residence.

**Commissioner Peraica, seconded by Commissioner Moreno, moved the referral of Communication Nos. 269801, 269802 and 269803 to the Zoning Board of Appeals. The motion carried.**

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

March 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

269613 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,341.00 attorney fees regarding People of the State of Illinois v. John J. and Ardell J. Trial Court Nos. 96-JA-3829, 97-JA-3647 and 01-JA-1200. Appellate Court Nos. 01-04-2248 and 01-04-2100.

269629 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,168.03 attorney fees regarding People of the State of Illinois v. Damon G. Trial Court Nos. 01-JA-1260, 01-JA-1261, 01-JA-1262 and 01-JA-1263. Appellate Court No. 1-04-1862.

269640 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Lashound D. Trial Court No. 96-JA-5817. Appellate Court No. 1-04-1682.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$57,697.84
APPELLATE CASES TO BE APPROVED:	\$4,009.03

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**NON-CAPITAL CASES**

- 269606 RAVITZ & PALLES, P.C., Attorney, submitting an Order of Court for payment of \$4,087.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).
- 269621 RICHARD C. DICKINSON, JR., Attorney, submitting an Order of Court for payment of \$3,200.00 attorney fees for the defense of an indigent defendant, Shawntino Boyd. Indictment No. 01-CR-30811-01 (Non-Capital Case).
- 269636 ROBERT P. PARCHEM, Attorney, submitting an Order of Court for payment of \$8,325.00 attorney fees for the defense of an indigent defendant, Kevin Gray. Indictment No. 03-CR-26513 (Non-Capital Case).
- 269641 JAMES T. SALTOUROS, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Orlando Jones. Indictment No. 04-CR-22504 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$238,982.26
NON-CAPITAL CASES TO BE APPROVED:	\$16,452.50

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 269625 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$611.26 for the defense of an indigent defendant, Robert Elsbury. Domestic Relations Civil Contempt Case No. 98-D-1418.
- 269631 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$128.00 for the defense of an indigent defendant, Albert Watkins. Domestic Relations Civil Contempt Case No. 91-D-55688.
- 269632 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$386.00 for the defense of an indigent defendant, Ronald J. Donnamaro. Domestic Relations Civil Contempt Case No. 93-D-010927.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2005 TO PRESENT:	\$4,899.92
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,125.26

**JUVENILE CASES**

- 269607 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$415.35 attorney fees for the defense of an indigent defendant, Monica Pough, Mother, re: the Jones children, minors. Indictment Nos. 01-JA-00731 and 01-JA-00732 (Juvenile Cases).
- 269608 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, T. Ware, a minor. Indictment No. 02-JA-1963 (Juvenile Case).

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- 269609 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Clydell Lockett, Mother, re: the Lockett children, minors. Indictment Nos. 01-JA-2200, 01-JA-2201, 01-JA-2202 and 01-JA-2203 (Juvenile Cases).
- 269610 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$276.00 attorney fees for the defense of an indigent defendant, Curtis Boyd, Father, re: J. Humphrey, a minor. Indictment No. 02-JA-827 (Juvenile Case).
- 269611 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$431.50 attorney fees for the defense of an indigent defendant, Cynthia Brister-Coleman, Guardian, re: the Brister and Frazier children, minors. Indictment Nos. 95-JA-5064 and 95-JA-5065 (Juvenile Cases).
- 269612 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Bernetta Porter, Mother, re: A. Charles, a minor. Indictment No. 03-JA-01331 (Juvenile Case).
- 269614 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 269615 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Will Holmes, Father, re: W. Holmes, a minor. Indictment No. 97-JA-233 (Juvenile Case).
- 269616 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, the Hunter, McAllister and Vaughn children, minors. Indictment Nos. 03-JA-1708, 03-JA-1709 and 03-JA-1710 (Juvenile Cases).
- 269617 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of indigent defendants, the Johnson and Ratcliffe children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 269618 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$958.52 attorney fees for the defense of an indigent defendant, Zelious Blakely, Father, re: the Blakely children, minors. Indictment Nos. 03-JA-24, 03-JA-25, 03-JA-26 and 03-JA-27 (Juvenile Cases).
- 269619 DEBORAH PERGAMENT, Attorney, submitting an Order of Court for payment of \$254.00 attorney fees for the defense of an indigent defendant, Margaret Morris, Guardian, re: L. Larkin, a minor. Indictment No. 94-JA-08287 (Juvenile Case).
- 269620 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Donnell Lott, Father, re: T. Lott, a minor. Indictment No. 00-JA-02126 (Juvenile Case).

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- 269622 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Evelyn McGue, Mother, re: A. McGue, a minor. Indictment No. 02-JA-1867 (Juvenile Case).
- 269623 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Sue Aragon, Mother, re: the Stephenson and Tensley children, minors. Indictment Nos. 01-JA-02287 and 01-JA-02288 (Juvenile Cases).
- 269624 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,605.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 01-JA-01255 (Juvenile Case).
- 269627 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, William Tucker, Father, re: N. Donahue, a minor. Indictment No. 04-JA-00255 (Juvenile Case).
- 269628 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Tarsha Jones, Mother, re: J. Taylor, a minor. Indictment No. 99-JA-02654 (Juvenile Case).
- 269630 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of indigent defendants, the Members children, minors. Indictment Nos. 01-JA-01519, 01-JA-01520 and 01-JA-01521 (Juvenile Cases).
- 269633 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$5,170.80 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: C. Mitchell, a minor. Indictment No. 03-JA-572 (Juvenile Case).
- 269634 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,360.32 attorney fees for the defense of an indigent defendant, Constance Porter, Mother, re: the Carroll, Howard and Porter children, minors. Indictment Nos. 93-JA-6076, 93-JA-6077, 93-JA-6078 and 93-JA-6079 (Juvenile Cases).
- 269635 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,249.00 attorney fees for the defense of an indigent defendant, Morris Hooker-El, Father, re: the Hooker-El children, minors. Indictment Nos. 01-JA-2083 and 01-JA-2084 (Juvenile Cases).
- 269637 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$626.50 attorney fees for the defense of an indigent defendant, Warren McCullom, Father, re: Z. Christophe, a minor. Indictment No. 00-JA-1967 (Juvenile Case).
- 269638 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$110.50 attorney fees for the defense of an indigent defendant, James L. Meyes, Father, re: J. Paramore, a minor. Indictment No. 04-JA-223 (Juvenile Case).
- 269642 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Jermaine Henry, Father, re: J. Henry, a minor. Indictment No. 02-JA-1345 (Juvenile Case).



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- 269643 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Ricky Webster, Sr., Father, re: I. Webster, a minor. Indictment No. 04-JA-196 (Juvenile Case).
- 269644 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Charles E. Collins, Father, re: K. Collins, a minor. Indictment No. 00-JA-942 (Juvenile Case).
- 269645 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$4,068.81 attorney fees for the defense of an indigent defendant, Fidel Nino, Father, re: E. Ybarra, a minor. Indictment No. 02-CA-2475 (Juvenile Case).
- 269646 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Maggie Hudson, Mother, re: L. Larkin, a minor. Indictment No. 94-JA-8287 (Juvenile Case).
- 269647 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,852.50 attorney fees for the defense of an indigent defendant, Yolanda Bassett, Mother, re: the Bassett children, minors. Indictment Nos. 96-JA-5854, 96-JA-5855, 96-JA-5856 and 00-JA-1673 (Juvenile Cases).
- 269648 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,404.00 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- 269649 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,632.50 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 03-JA-1407 and 03-JA-1408 (Juvenile Cases).
- 269650 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$212.00 attorney fees for the defense of an indigent defendant, Larome Jamerson, Father, re: K. Jamerson, a minor. Indictment No. 04-JA-1279 (Juvenile Case).
- 269651 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,471.00 attorney fees for the defense of an indigent defendant, Kelvin Anderson, Father, re: M. Holman, a minor. Indictment No. 02-JA-441 (Juvenile Case).
- 269652 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$857.20 attorney fees for the defense of an indigent defendant, Laura Scott, Mother, re: N. Scott, a minor. Indictment No. 03-JA-367 (Juvenile Case).
- 269653 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$873.34 attorney fees for the defense of an indigent defendant, Marcia Temple, Mother, re: D. Temple, a minor. Indictment No. 98-JA-01584 (Juvenile Case).
- 269656 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$2,137.50 attorney fees for the defense of an indigent defendant, Antonio Miller, Father, re: the Miller children, minors. Indictment Nos. 04-JA-663 and 04-JA-664 (Juvenile Cases).



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- 269657 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$3,217.50 attorney fees for the defense of an indigent defendant, Andre Bailey, Father, re: the Bailey and Haynes children, minors. Indictment Nos. 99-JA-02484, 99-JA-02485 and 99-JA-02487 (Juvenile Cases).
- 269658 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Keenan Morgan, Father, re: the Morgan children, minors. Indictment Nos. 02-JA-01920, 02-JA-01922 and 02-JA-01923 (Juvenile Cases).
- 269659 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of indigent defendants, Anthony Burns and Melvin Robinson, Fathers, re: the Burns and Robinson children, minors. Indictment Nos. 02-JA-00778 and 02-JA-00779 (Juvenile Cases).
- 269660 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of an indigent defendant, Paula Young, Mother, re: the Young children, minors. Indictment Nos. 02-JA-937 and 02-JA-938 (Juvenile Cases).
- 269661 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,161.75 attorney fees for the defense of an indigent defendant, Sharon Wilkinson, Grandmother, re: S. Panier, a minor. Indictment No. 02-JA-000126 (Juvenile Case).
- 269662 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, D. Fields, a minor. Indictment No. 03-JD-61302 (Juvenile Case).
- 269663 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$898.41 attorney fees for the defense of an indigent defendant, Darius Reynolds, Father, re: D. Benson, a minor. Indictment No. 03-JA-231 (Juvenile Case).
- 269664 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Juli Sedwick, Mother, re: the Moore children, minors. Indictment Nos. 03-JA-564 and 03-JA-565 (Juvenile Cases).
- 269677 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$182.50 attorney fees for the defense of an indigent defendant, Jorge Garcia, Father, re: J. Barrios, a minor. Indictment No. 01-JA-2213 (Juvenile Case).
- 269678 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Ernestine Kelly, Mother, re: K. Collins, a minor. Indictment No. 00-JA-0942 (Juvenile Case).
- 269679 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Neal children, minors. Indictment Nos. 00-JA-848, 00-JA-849, 00-JA-850, 00-JA-851 and 00-JA-852 (Juvenile Cases).
- 269680 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: D. Calhoun, a minor. Indictment No. 01-JA-02304 (Juvenile Case).

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- 269681 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, J. Bouyer, a minor. Indictment No. 02-JA-01420 (Juvenile Case).
- 269682 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, David Colon, Sr., Father, re: D. Colon, a minor. Indictment No. 01-JA-02105 (Juvenile Case).
- 269683 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Lewis Page, Father, re: S. Page, a minor. Indictment No. 01-JA-00491 (Juvenile Case).
- 269688 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Cornell Robinson, Father, re: L. Wilson, a minor. Indictment No. 04-JA-0260 (Juvenile Case).
- 269689 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Elvira Chavin, Mother, re: J. Chavin, a minor. Indictment No. 02-JA-00727 (Juvenile Case).
- 269690 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Meschach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 269691 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Sholanda King, Mother, re: the King children, minors. Indictment Nos. 01-JA-02374 and 02-JA-01738 (Juvenile Cases).
- 269692 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Steven Pouncey, Father, re: J. Pouncey, a minor. Indictment No. 01-JA-02026 (Juvenile Case).
- 269693 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: J. Collins, a minor. Indictment No. 94-JA-02500 (Juvenile Case).
- 269694 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Fransica Solano, Mother, re: A. Baez, a minor. Indictment No. 02-JA-01977 (Juvenile Case).
- 269698 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,377.50 attorney fees for the defense of an indigent defendant, Maurice Collier, Father, re: the Collier and Harrison children, minors. Indictment Nos. 04-JA-00198, 04-JA-00199 and 04-JA-00200 (Juvenile Cases).
- 269699 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Jessie Riley, Father, re: J. Riley, a minor. Indictment No. 03-JA-00935 (Juvenile Case).

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- 269700 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,556.87 attorney fees for the defense of an indigent defendant, Ira Currie, Father, re: S. Currie, a minor. Indictment No. 01-JA-2023 (Juvenile Case).
- 269711 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$631.34 attorney fees for the defense of an indigent defendant, Nacurive Smith, Father, re: the Smith child, a minor. Indictment No. 01-JA-01777 (Juvenile Case).
- 269712 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-00279 (Juvenile Case).
- 269763 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$5,120.00 attorney fees for the defense of indigent defendants, the Hoff and Holliman children, minors. Indictment Nos. 96-JA-3905 and 99-JA-975 (Juvenile Cases).
- 269765 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,467.50 attorney fees for the defense of indigent defendants, the Jackson and Pendleton children, minors. Indictment Nos. 00-JA-0035, 00-JA-0036, 01-JA-0874 and 01-JA-0875 (Juvenile Cases).
- 269768 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Charles Johnson, Jr., Father, re: J. Brown, a minor. Indictment No. 94-JA-2696 (Juvenile Case).
- 269770 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$2,149.50 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: the Gentry, King and Lawrence children, minors. Indictment Nos. 02-JA-337, 02-JA-338 and 04-JA-203 (Juvenile Cases).
- 269771 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$531.50 attorney fees for the defense of an indigent defendant, Tomeka Washington, Mother, re: the Washington children, minors. Indictment Nos. 03-JA-01237 and 03-JA-01393 (Juvenile Cases).
- 269773 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$3,197.50 attorney fees for the defense of indigent defendants, Lee Davis and Anthony Jackson, Fathers, re: the Davis and Jackson children, minors. Indictment Nos. 00-JA-1851, 00-JA-1852, 00-JA-1853, 00-JA-1854 and 00-JA-1855 (Juvenile Cases).
- 269774 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Willie B. Thomas, Father, re: S. Thomas, a minor. Indictment No. 98-JA-03377 (Juvenile Case).
- 269775 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$982.90 attorney fees for the defense of an indigent defendant, John Blackshire, Father, re: J. Cusic, a minor. Indictment No. 04-JA-00059 (Juvenile Case).

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- 269776 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,267.02 attorney fees for the defense of an indigent defendant, ArDell Jeras, Mother, re: the Jeras children, minors. Indictment Nos. 96-JA-3829, 97-JA-3647 and 01-JA-1200 (Juvenile Cases).
- 269777 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,852.50 attorney fees for the defense of an indigent defendant, William Elmore, Father, re: B. Lucas, a minor. Indictment No. 03-JA-00453 (Juvenile Case).
- 269778 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Tyrone Anderson, Father, re: T. Jackson, a minor. Indictment No. 00-JA-02039 (Juvenile Case).
- 269781 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,665.00 attorney fees for the defense of an indigent defendant, Darrell Collins, Father, re: A. Collins, a minor. Indictment No. 02-JA-1826 (Juvenile Case).
- 269782 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,035.00 attorney fees for the defense of indigent defendants, the Albright and Franklin children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413, 02-JA-1414 and 02-JA-1415 (Juvenile Cases).
- 269783 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,265.00 attorney fees for the defense of an indigent defendant, Maria Gutierrez, Mother, re: the Gutierrez and Lopez children, minors. Indictment Nos. 03-JA-481, 03-JA-482, 03-JA-483 and 03-JA-484 (Juvenile Cases).
- 269784 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Peter Kornbluth, Father, re: D. Kornbluth, a minor. Indictment No. 04-JA-00322 (Juvenile Case).
- 269785 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, P. Robinson, a minor. Indictment No. 91-JA-08401 (Juvenile Case).
- 269793 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, T. Howard, a minor. Indictment No. 00-JA-01949 (Juvenile Case).
- 269796 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Alfonso Gomez, Father, re: the Gomez children, minors. Indictment Nos. 02-JA-974 and 02-JA-975 (Juvenile Cases).
- 269797 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, John Benford, Father, re: the Benford children, minors. Indictment Nos. 95-JA-751 and 95-JA-752 (Juvenile Cases).
- 269798 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,680.00 attorney fees for the defense of an indigent defendant, Tony Hayes, Father, re: J. Hayes, a minor. Indictment No. 03-JA-1206 (Juvenile Case).

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- 269799 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,885.00 attorney fees for the defense of an indigent defendant, Michael Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-00139, 01-JA-00140, 01-JA-00142 and 01-JA-00143 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$646,564.17
JUVENILE CASES TO BE APPROVED:	\$107,842.13

**SPECIAL COURT CASES**

- 269684 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,854.50 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of November 9-24, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269685 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,282.47 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the period of November 26 through December 11, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269686 BELL, BOYD & LLOYD, LLC, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,163.00 attorney fees and expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777 (Special State's Attorney No. 04-CH-021439), for the period of August 28, 2003 through February 23, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 269687 BELL, BOYD & LLOYD, LLC, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,930.86 attorney fees and expenses regarding Cello L. Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777 (Special State's Attorney No. 04-CH-021439), for the period of August 2-27, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**



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- 269695 SHEFSKY & FROELICH, LTD., John F. Kennedy, Lynn A. Ellenberger and Barton J. O'Brien, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,461.10 attorney fees and expenses regarding Deidre Davis v. Officer Yolanda Carter, et al., USDC No. 03-C-5309, for the period of June 1 through July 22, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 269697 ARNSTEIN & LEHR, LLP, Patrick A. Tuite and Ronald D. Menaker, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$465.00 attorney fees and expenses for the representation of defendant, Thomas Lanigan regarding Cory Simmons, et al. v. Michael F. Sheahan, et al., Case No. 99-CH-09799, for the period of November 22 through December 28, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269702 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,091.65 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased, Case No. 01-L-527, for the period of October 1 through December 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269703 FREEBORN & PETERS, LLP, Richard T. Sikes, Jr. and Joseph P. Roddy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$57,571.32 attorney fees and expenses regarding Dennis Williams v. County of Cook, Illinois, et al., Case No. 97-CH-8699 (consolidated with Case Nos. 97-L-05934, 97-L-07773, 98-L-04778 and 98-L-05019), for the period of June 1 through November 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269718 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,202.70 for expenses incurred for the months of December 2004 and January 2005 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$579,036.04
SPECIAL COURT CASES TO BE APPROVED:	\$252,022.60

**SPECIAL COURT CRIMINAL CASE**

- 269705 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$156,554.93 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

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The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$9,281.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$15,962.50, and to pay the sum of \$131,311.18, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of January 2005.

1. Services – Assistant Special Prosecutors	\$52,211.04
2. Office Rent	4,129.88
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	396.36
5. Office Expense	3,283.89
6. Services – Investigators	46,992.20
7. Office Salaries	14,707.89
8. Computer Maintenance	3,407.68
9. Services – Court Reporters	5,278.00
10. Postage and Shipping	95.46

Said amounts totaling \$156,554.93. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$156,554.93 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

### SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005

TO PRESENT:	\$477,876.68
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$156,554.93

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 269605 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$30,619.79, part payment for Contract No. 04-45-839, for the printing of ballot cards for the February 22, 2005 Consolidated Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 141936, approved by County Board September 8, 2004.
- 269626 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$672,573.28, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of January through March 2005 (012-441 Account). Purchase Order No. 144083, approved by County Board March 8, 2001 and March 9, 2004.



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- 269639 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of February 2005 (200-235 Account). (See Comm. No. 269145). Purchase Order No. 142494, approved by County Board January 22, 2004.
- 269654 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,410.08, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2005 (236-298 Account). (See Comm. No. 269270). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.
- 269655 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$123,858.62, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2005 (236-298 Account). (See Comm. No. 269545). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 269708 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$33,510.96, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2005 (212-298 Account). (See Comm. No. 269580). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 269710 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$44,163.40, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2004 (212-298 Account). Purchase Order No. 142444, approved by County Board September 21, 2004.
- 269713 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$35,138.00, part payment for Contract No. 04-45-608, for the rental of EMS 2000 cellular RF host processors, and home monitor/receiver units (HMRUS) for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2004 (236-638 Account). (See Comm. No. 268749). Purchase Order No. 140927, approved by County Board April 8, 2004.
- 269714 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting twenty-four (24) invoices totaling \$1,651,790.60, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of December 1, 2004 through February 2, 2005 (239-223 Account). Purchase Order No. 144216, approved by County Board November 3, 2004.
- 269715 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of January 2005 (239-298 Account). (See Comm. No. 269289). Purchase Order No. 142939, approved by County Board September 4, 2003.

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- 269762 CENTRAL BAPTIST CHILDREN'S FAMILY SERVICES, Chicago, Illinois, submitting three (3) invoices totaling \$80,000.00, part payment for Contract No. 04-42-46, to provide rehabilitation services for juvenile sex offenders utilizing the Multi-Systemic Therapy (MST) model for the State's Attorney's Office, for the months of November 2004 through January 2005 (833-260 Account). (See Comm. No. 267990). Purchase Order No. 135645, approved by County Board June 3, 2003.
- 269764 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$919,255.00, 9th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (7000 Account). (See Comm. No. 269161). Purchase Order No. 137571, approved by County Board January 22, 2004.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269766 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 269166). Purchase Order No. 142893, approved by County Board November 16, 2004.
- 269767 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,549,153.00, 12th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of January 2005. Bond Issue (37000 Account). (See Comm. No. 269159). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 269769 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$49,000.00, part payment for Contract No. 04-42-362, for treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ) for the State's Attorney's Office, for the months of October through December 2004 (833-260 Account). (See Comm. No. 267650). Purchase Order No. 138088, approved by County Board February 20, 2003.
- 269779 NEIGHBORHOOD RESTORATIVE JUSTICE INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$89,600.00, part payment for Contract No. 05-42-262, for professional services for Project Reclaim victim-offender conferencing program for the State's Attorney's Office (639-260 Account). Purchase Order No. 144236, approved by County Board July 13, 2004.
- 269780 MAXIMUS, INC., Baltimore, Maryland, submitting invoice totaling \$38,000.00, part payment for Contract No. 04-45-609, for an integrated case management system for the County Division of the Clerk of the Circuit Court's Office (715/335-579 Account). (See Comm. No. 269163). Purchase Order No. 140929, approved by County Board March 9, 2004.
- 269786 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of January 2005 (490-440 Account). (See Comm. No. 269453). Purchase Order No. 142640, approved by County Board November 2, 2000.

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- 269787 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$78,722.00, 3rd part payment for Contract No. 04-41-832, for architectural/engineering services (basic) for the countywide Fire and Life Safety System Upgrade project, Package #4 at the Durand Building, Hektoen Institute Building, Juvenile Temporary Detention Center, and Hawthorne Warehouse for the Office of Capital Planning and Policy, for the months of November and December 2004. Bond Issue (20000 Account). (See Comm. No. 268640). Purchase Order No. 141754, approved by County Board July 13, 2004.
- 269788 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$55,000.00, 6th part payment for Contract No. 04-41-640, for architectural/engineering services (basic) for the design and construction administration for the Department of Corrections infrastructure renovation project, Phase 3 for the Office of Capital Planning and Policy, for the months of November and December 2004. Bond Issue (20000 Account). (See Comm. No. 268638). Purchase Order No. 139802, approved by County Board December 16, 2003.
- 269789 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$37,033.02, part payment for Contract No. 04-45-325, for maintenance services for Pitney Bowes mail equipment for the Bureau of Administration (490-440 Account). Purchase Order No. 143733, approved by County Board October 19, 2004.
- 269790 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$134,980.76, part payment for Contract No. 03-41-753, for a countywide interactive voice response system (IVR) for the Bureau of Information Technology and Automation, at various locations, for the period ending December 31, 2004. Bond Issue (20000 Account). (See Comm. No. 268435). Purchase Order No. 133654, approved by County Board November 19, 2002.
- 269791 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$26,800.00, part payment for Contract No. 99-43-1166, for architectural/engineering services (basic) for Phase I and Phase II of the Countywide Elevator Modernization Project for the Office of Capital Planning and Policy, for the period of December 2, 2004 through January 11, 2005. Bond Issue (20000 Account). (See Comm. No. 266548). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 269792 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$123,930.90, 9th part payment for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the month of November 2004. Bond Issue (20000 Account). (See Comm. No. 268905). Purchase Order No. 136617, approved by County Board December 16, 2003.
- 269794 UBM, INC., Chicago, Illinois, submitting invoice totaling \$222,733.44, 11th part payment for Contract No. 03-53-868, for the Hektoen Building renovation, Phase 2A at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2004. Bond Issue (28000 Account). (See Comm. No. 268627). Purchase Order No. 135778, approved by County Board November 18, 2003.
- 269795 AVAYA, INC., Carol Stream, Illinois, submitting three (3) invoices totaling \$148,596.18, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending November 30, 2004. Bond Issue (20000 Account). (See Comm. No. 264950). Purchase Order No. 116926, approved by County Board June 19, 2001 and July 1, 2003.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 269716 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of January 2005 (891-249 Account). (See Comm. No. 269239). Purchase Order No. 142603, approved by County Board December 1, 2004.

**COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

- 269717 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting three (3) invoices totaling \$431,496.12, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the months of September, November and December 2004 (891-223 Account). Purchase Order No. 143622, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 269665 WILLIAM ALI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 12, 2001. The Petitioner fell to the ground due to a broken chair, and as a result he injured his back (disc bulge at level L5-S1 and contusion to the tailbone). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-10017 in the amount of \$8,589.26 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Eric M. Glasson, Law Firm of Kumlin and Fromm, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 269666 JAMES BOLEK, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on December 4, 2003. The Petitioner attempted to grab a suspect, and as a result he injured his right hand (DeQuervain's tendonitis right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-7248 in the amount of \$20,917.86 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given & Domin, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 269667 SUZANNA MARTINEZ, in the course of her employment as a Clerk for the Department of Public Health sustained accidental injuries on July 30, 2001. The Petitioner slipped on a wet floor and fell, and as a result she injured her left knee (posterior cruciate ligament tear of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-52475 in the amount of \$3,752.38 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Jay Johnson, Law Firm of Casey, Woodruff & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269668 ROSEMARY B. HOAK, in the course of her employment as a Data Entry Operator for the Social Casework Services Department, Circuit Court of Cook County sustained accidental injuries on July 30, 2001. The Petitioner suffered repetitive trauma due to typing, and as a result she injured her arms (cubital tunnel syndrome, bilateral carpal tunnel syndrome and palmar fasciitis due to extensive typing and repetitive actions at work; stenosing and tenosynovitis in right middle finger and left ring and middle fingers). On December 21, 2004, the Arbitrator entered a decision awarding the Petitioner the sum of \$39,170.29. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 01-WC-46361 in the amount of \$39,170.29 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Donald Gallagher, Law Office of Donald Gallagher.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269669 PATRICIA MCGEE, in the course of her employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on August 3, 2000 and August 2, 2001. The August 3, 2000 accident occurred when the Petitioner was sitting in a chair that broke, and as a result she injured her left knee (torn anterior and posterior cruciate ligament; anterior cruciate ligament and posterior cruciate ligament reconstructions with the use of 3 allografts; medial femoral chondroplasty; implantation of 2 screws in the left leg to secure stability). The August 2, 2001 accident occurred when the petitioner slipped on water, and as a result she injured her left knee (hyper extended left knee, strained left knee). On December 28, 2004, the Arbitrator entered a decision awarding the Petitioner the sum of \$48,224.15. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 01-WC-34492 and 01-WC-56019 in the amount of \$48,224.15 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Richard Barr, Law Firm of Lannon, Lannon & Barr, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



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- 269670 JOSE M. RAMIREZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 2, 2004. The Petitioner's right hand and fingers were crushed by an elevator door, and as a result he injured his right hand (right middle finger distal phalanx fracture and right ring finger pip joint volar plate instability). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-22552 in the amount of \$5,467.50 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Louis Plzak, Law Firm of Louis Plzak & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269671 MARDIS WARREN, in the course of his employment as a Children's Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on July 1, 1998 and April 28, 1999. The July 1, 1998 accident occurred when the Petitioner was restraining a combative resident who threw him into a toilet, and as a result he injured his back (exacerbation of previous herniated disc). The April 28, 1999 accident occurred when the Petitioner was breaking up two combative residents, and as a result he injured his back (exacerbation of previous herniated disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-48101 and 01-WC-58189 in the amount of \$6,720.35 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Joseph G. Haffner, Law Office of Joseph G. Haffner.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 269672 LAURA PHELAN, in the course of her employment as a Mechanical Assistant for Stroger Hospital of Cook County sustained accidental injuries on May 1, 1999, June 1, 1999, July 1, 1999, August 1, 1999, September 1, 1999 and October 1, 1999. The accidents occurred when the Petitioner suffered psychiatric injuries due to allegations of sexual harassment at work, and as a result the Petitioner suffered depression (psychiatric injury, major depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-61359, 00-WC-61360, 00-WC-61361, 00-WC-61362, 00-WC-61363 and 00-WC-61364 (duplicate filing) in the amount of \$28,905.63 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Michael Evers, Law Firm of Wolfe, Elfenbaum, Evers & Amarilio, P.C.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,339,783.07

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$161,747.42

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

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269676 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,777.24. Claim No. 97000991, State's Attorney's Office.

Responsible Party: Anheuser Busch, Inc. (Owner), Anthony H. LePrich (Driver),  
1401 East Algonquin Road, Arlington Heights, Illinois 60005  
Damage to: State's Attorney's Office vehicle  
Our Driver: Cornelius Dillon, Unit #2958  
Date of Accident: October 29, 2004  
Location: 800 West Devon Avenue and Brophy Avenue, Park Ridge,  
Illinois  
(250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT: \$45,172.18  
SUBROGATION RECOVERY TO BE APPROVED: \$4,777.24

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

269673 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$150.00. Claim No. 97005380, Sheriff's Police Department.

Claimant: Leigh S. MacIsaac, 1123 Noyes Street, Evanston, Illinois 60201  
Claimant's Vehicle: 1998 Honda CRV  
Our Driver: Michael A. Blackburn, Unit #2133  
Date of Accident: March 9, 2004  
Location: Eastbound on Golf Road near Harms Road, Niles, Illinois

Claimant's vehicle was traveling eastbound on Golf Road near Harms Road in Niles and was stopped in traffic. The County vehicle was unable to stop and damaged the rear bumper of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



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- 269674 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,103.06. Claim No. 97005056, Sheriff's Police Department.

Claimant: State Farm Insurance, Subrogee of Lynn Tuftedal (Owner), Saril Tuftedal (Driver), P.O. Box 2311, Bloomington, Illinois 61702  
Claimant's Vehicle: 2002 Chevrolet Venture  
Our Driver: Darryl W. Ashley, Unit #9720  
Date of Accident: May 19, 2004  
Location: I-94 near 95th Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling northbound on I-94 near 95th Street in Chicago. Claimant came to a sudden stop causing the County vehicle to make contact with Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 269675 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,367.94. Claim No. 97005306, Sheriff's Police Department.

Claimant: Richard German (Owner), Catherine Floyd (Driver), 1848 Euclid Avenue, Chicago Heights, Illinois 60411  
Claimant's Vehicle: 1999 Dodge Caravan  
Our Driver: Alexander L. Brodie, Unit #1164  
Date of Accident: May 24, 2004  
Location: Eastbound Route 30 and Parnell Street, Chicago Heights, Illinois

Sheriff's Police Department vehicle was traveling eastbound at Route 30 and Parnell Street in Chicago Heights. The County vehicle changed lanes and made contact with the Claimant's vehicle, damaging the left front panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$33,744.82
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,621.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

### SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 269696 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150.00 for the release and settlement of suit regarding Kedron Jones, Jr. v. Vivado et al., Case No. 03-C-6733. This matter arises from a jail conditions claim that occurred during a period of time in 2003. The matter has been settled for the sum of \$150.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$150.00, made payable to Kedron Jones, Jr. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.
- 269701 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$80,000.00 for the release and settlement of suit regarding Althea Toolie v. County of Cook, et al., Case No. 01-L-10691. This matter arises from an alleged medical negligence case. The matter has been settled for the sum of \$80,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 6, 2005. State's Attorney recommends payment of \$80,000.00, made payable to Althea Toolie and Blumberg & Dore, her attorneys. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT: \$5,122,718.47  
PROPOSED SETTLEMENTS TO BE APPROVED: \$3,523,450.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 269719 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,269.23, for medical services rendered on September 26, 2003 to patient/arrestee, Marris Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,441.30, less discount of \$172.07 = \$3,269.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269720 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,454.80, for medical services rendered on June 22, 2003 to patient/arrestee, Corey Lloyd. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,584.00, less discount of \$129.20 = \$2,454.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269721 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,934.20, for medical services rendered from July 29-31, 2002 to patient/arrestee, Crystal Markel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,909.00, minus \$4,873.00 in unrelated charges, less discount of \$101.80 = \$1,934.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269722 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,705.64, for medical services rendered from June 18-20, 2003 to patient/arrestee, Norman Axelrod. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,427.00, less discount of \$721.36 = \$13,705.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269723 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,968.85, for medical services rendered from June 14-15, 2003 to patient/arrestee, Harold Merryfield. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,283.00, less discount of \$314.15 = \$5,968.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269724 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,199.73, for medical services rendered on March 16, 2004 to patient/arrestee, Reginald Bibbs. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,040.88, minus \$3,778.00 in unrelated charges, less discount of \$63.15 = \$1,199.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269725 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,057.35, for medical services rendered on March 20, 2003 to patient/arrestee, Maurice Mitchell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,113.00, less discount of \$55.65 = \$1,057.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269726 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,409.04, for medical services rendered from May 19-21, 2002 to patient/arrestee, Kevin Boyd. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,799.00, less discount of \$389.96 = \$7,409.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269727 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,537.04, for medical services rendered from January 15-19, 2004 to patient/arrestee, David Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,468.00, minus \$6,429.00 in unrelated charges, less discount of \$501.96 = \$9,537.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269728 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$237.50, for medical services rendered on June 17, 2003 to patient/arrestee, William Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$12.50 = \$237.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269729 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,360.40, for medical services rendered on November 21, 2003 to patient/arrestee, Andre Brownlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,432.00, less discount of \$71.60 = \$1,360.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269730 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,849.85, for medical services rendered from March 3-4, 2004 to patient/arrestee, Carnell Morgan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,263.00, less discount of \$413.15 = \$7,849.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269731 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$481.65, for medical services rendered on August 13, 2002 to patient/arrestee, Robin Bryant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$507.00, less discount of \$25.35 = \$481.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269732 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,029.80, for medical services rendered on August 24, 2002 to patient/arrestee, Abraham O'Neil. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,084.00, less discount of \$54.20 = \$1,029.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269733 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,770.14, for medical services rendered from March 5-8, 2004 to patient/arrestee, Dorothy Chambers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,337.00, less discount of \$566.86 = \$10,770.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269734 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,218.00, for medical services rendered from June 30 through July 3, 2003 to patient/arrestee, Ramon Perez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,825.00, minus \$6,385.00 in unrelated charges, less discount of \$222.00 = \$4,218.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269735 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$731.50, for medical services rendered on May 16, 2004 to patient/arrestee, Mose Chess. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$770.00, less discount of \$38.50 = \$731.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 269736 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,413.00, for medical services rendered on October 7, 2003 to patient/arrestee, Fredrick Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,540.00, less discount of \$127.00 = \$2,413.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269737 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,991.63, for medical services rendered on June 30, 2004 to patient/arrestee, Kirk Clinton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,306.98, less discount of \$315.35 = \$5,991.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269738 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,696.04, for medical services rendered from August 24-26, 2003 to patient/arrestee, Gerald Runge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,259.00, less discount of \$562.96 = \$10,696.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269739 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,019.64, for medical services rendered from June 19-21, 2004 to patient/arrestee, John Clinton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,547.00, less discount of \$527.36 = \$10,019.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269740 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,713.75, for medical services rendered from November 4-5, 2002 to patient/arrestee, William Santiago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,225.00, less discount of \$511.25 = \$9,713.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269741 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,558.00, for medical services rendered on June 22, 2004 to patient/arrestee, Dedmond Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,640.00, less discount of \$82.00 = \$1,558.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269742 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$886.35, for medical services rendered on August 13, 2003 to patient/arrestee, Jermaine Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$933.00, less discount of \$46.65 = \$886.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269743 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,322.75, for medical services rendered on June 9, 2003 to patient/arrestee, Jose Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,445.00, less discount of \$122.25 = \$2,322.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269744 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,390.04, for medical services rendered from September 16-19, 2003 to patient/arrestee, James Steir. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,095.00, minus \$5,316.00 in unrelated charges, less discount of \$388.96 = \$7,390.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269745 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,584.60, for medical services rendered from September 23-25, 2002 to patient/arrestee, Charles Strickland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,613.00, minus \$4,945.00 in unrelated charges, less discount of \$83.40 = \$1,584.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 269746 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,261.60, for medical services rendered on May 21, 2003 to patient/arrestee, Eriskin Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,328.00, less discount of \$66.40 = \$1,261.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269747 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,402.90, for medical services rendered from March 2-3, 2004 to patient/arrestee, Jamal Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,947.00, minus \$2,365.00 in unrelated charges, less discount of \$179.10 = \$3,402.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269748 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$22,097.94, for medical services rendered from April 16-29, 2004 to patient/arrestee, Salvador Veana. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$28,896.00, minus \$5,635.00 in unrelated charges, less discount of \$1,163.06 = \$22,097.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269749 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,365.50, for medical services rendered on May 23, 2004 to patient/arrestee, Moses Dilworth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,490.00, less discount of \$124.50 = \$2,365.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269750 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,001.10, for medical services rendered from December 9-14, 2003 to patient/arrestee, Juan Velez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,738.00, less discount of \$736.90 = \$14,001.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269751 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,380.64, for medical services rendered from March 19-22, 2004 to patient/arrestee, Derial Dismuke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,927.00, less discount of \$546.36 = \$10,380.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269752 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,156.15, for medical services rendered on March 30, 2003 to patient/arrestee, Erwin Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,217.00, less discount of \$60.85 = \$1,156.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269753 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,088.70, for medical services rendered on May 16, 2003 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,793.00, minus \$647.00 in unrelated charges, less discount of \$57.30 = \$1,088.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269754 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,193.40, for medical services rendered from December 17-18, 2003 to patient/arrestee, Jeffrey Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,572.00, less discount of \$378.60 = \$7,193.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269755 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$21,502.30, for medical services rendered from November 29 through December 4, 2003 to patient/arrestee, Dawn Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$22,634.00, less discount of \$1,131.70 = \$21,502.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269756 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,274.30, for medical services rendered from June 11-12, 2003 to patient/arrestee, Margarette Fountain. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,834.00, minus \$3,440.00 in unrelated charges, less discount of \$119.70 = \$2,274.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269757 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,363.00, for medical services rendered from October 3-4, 2003 to patient/arrestee, James Henry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,540.00, less discount of \$177.00 = \$3,363.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269758 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$861.65, for medical services rendered on May 9, 2004 to patient/arrestee, Terrance Woodfork. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$907.00, less discount of \$45.35 = \$861.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269759 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,094.40, for medical services rendered on June 2, 2003 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,152.00, less discount of \$57.60 = \$1,094.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 269760 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$742.90, for medical services rendered on January 8, 2003 to patient/arrestee, Arkadiusz Wrobel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$782.00, less discount of \$39.10 = \$742.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 269761 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,422.24, for medical services rendered from July 12-14, 2003 to patient/arrestee, Jackie Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,655.00, less discount of \$232.76 = \$4,422.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,153,512.42	\$278,549.16
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$390,867.66	\$43,813.00
DISCOUNT	\$61,214.98	\$11,736.92
AMOUNT PAYABLE	\$701,429.78	\$222,999.24

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 269772 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$53,881.34, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from February 16 through March 1, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 269800 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$221,984.34, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 16 through March 1, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

## **SECTION 11**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 268701 AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS PEER OR TEEN COURT (PROPOSED ORDINANCE). Submitting a Proposed ~~Resolution~~ Ordinance sponsored by Larry Suffredin, County Commissioner.

### **PROPOSED RESOLUTION ORDINANCE**

#### **AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS PEER OR TEEN COURT**

**WHEREAS**, on August 10, 2004, the Illinois General Assembly enacted Public Act 093-0892 ("Public Act"); and

**WHEREAS**, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

**WHEREAS**, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (e) of 55 ILCS 5/5-1101; and

**WHEREAS**, Public Act 093-0892 is effective as of January 1, 2005.

#### **NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:**

Beginning on ~~January~~ March 1, 15, 2005, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this ~~resolution~~ ordinance. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this ~~resolution~~ ordinance must be deposited into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the teen court, peer court, peer jury, youth court, or other youth diversion program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:



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~~(1) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; and~~

(2) 1 a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

\* Referred to the Finance Committee on 12/14/04.

\*\* Deferred at the 01/05/05 and 01/20/05 Finance Committee meetings.

\*\*\*Deferred as amended at the 02/01/05 Finance Committee meeting.

\*\*\*\* An additional amendment to be considered by the Finance Committee is indicated in bold, stricken/underlined, and italicized type which changes the date from March 1st to March 15th.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER THE PROPOSED ORDINANCE (COMM. NO. 268701), AS AMENDED. COMMISSIONER HANSEN CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO DEFER  
COMMUNICATION NUMBER 268701 AS AMENDED**

YEAS: COMMISSIONERS BUTLER, PERAICA AND PRESIDENT STROGER (3)

NAYS: CHAIRMAN DALEY, VICE CHAIRMAN STEELE, COMMISSIONERS CLAYPOOL, COLLINS, GORMAN, GOSLIN, HANSEN, MALDONADO, MORENO, QUIGLEY, SILVESTRI, SIMS AND SUFFREDIN (13)

ABSENT: COMMISSIONER MURPHY (1)

THE MOTION TO DEFER COMMUNICATION NUMBER 268701, AS AMENDED FAILED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MORENO, MOVED THAT THE ORDINANCE (COMM. NO. 268701) BE APPROVED AND ADOPTED, AS AMENDED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

YEAS: CHAIRMAN DALEY, VICE CHAIRMAN STEELE, COMMISSIONERS CLAYPOOL, COLLINS, GORMAN, GOSLIN, HANSEN, MALDONADO, MORENO, QUIGLEY, SILVESTRI, SIMS, SUFFREDIN AND PRESIDENT STROGER (14)

NAYS: COMMISSIONERS BUTLER AND PERAICA (2)

ABSENT: COMMISSIONER MURPHY (1)

THE MOTION TO APPROVE COMMUNICATION NUMBER 268701, AS AMENDED CARRIED.

**05-O-15  
ORDINANCE**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**AN RESOLUTION ORDINANCE AUTHORIZING  
COOK COUNTY TO COLLECT A FEE TO  
FINANCE ITS PEER OR TEEN COURT**

**WHEREAS**, on August 10, 2004, the Illinois General Assembly enacted Public Act 093-0892 ("Public Act"); and

**WHEREAS**, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

**WHEREAS**, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (e) of 55 ILCS 5/5-1101; and

**WHEREAS**, Public Act 093-0892 is effective as of January 1, 2005.

**NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:**

Beginning on ~~January~~ March 1, 15, 2005, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this ~~resolution~~ ordinance. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this ~~resolution~~ ordinance must be deposited into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the teen court, peer court, peer jury, youth court, or other youth diversion program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

~~(1) — a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; and~~

~~(2)~~ 1 a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

Approved and adopted this 1st day of March 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 1, 2005**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #13	\$ 45,684.00
Arrow Road Construction Company	Section: 02-B1426-02-RS Group 1-2004: Lawrence Avenue, Central Avenue Estimate #5	35,024.81
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #23 and semi-final	10,898.18
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #35 and semi-final	91.32
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #21	87,457.00
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #17	48,084.08

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2005

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #16	\$ 23,287.68
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue at Des Plaines River Estimate #37 and semi-final	7,493.81
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #6	8,360.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments  
previously made to Contractor under  
Trust Agreement and Motor Fuel  
Tax Fund No. 600-600

Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #21	
	Previous Total Retainage:	378,062.51
	Amount Due Contractor:	<u>226,837.51</u>
	Remaining Retainage:	151,225.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments  
previously made to Contractor under  
Trust Agreement and Motor Fuel  
Tax Fund No. 600-600

Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line Estimate #23 and semi-final	
	Previous Total Retainage:	243,713.36
	Amount Due Contractor:	<u>194,970.69</u>
	Remaining Retainage:	48,742.67

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VENDOR	DESCRIPTION	AMOUNT
Village of Elk Grove	Section: 02-B1113-07-CH Nerge Road, Devon Avenue to Rohlwing Road Cook County, IDOT and Village Agreement County's Reimbursement of Construction Engineering Costs Estimate #1	\$ 19,640.76
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #14	37,412.35
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road Noisewall and Berm Estimate #23	453.44
Infrastructure Engineering, Inc.	Section: 04-8CECC-07-EG 103rd Street, Stony Island Avenue to Torrence Avenue Work Order #1, Estimate #4	29,951.87
S.T.A.T.E. Testing, LLC	Section: 98-W4502-02-FP Main Street (Central Park Avenue)	604.00
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road	585.00
S.T.A.T.E. Testing, LLC	Section: 98-A6307-02-FP Bode Road	958.00
S.T.A.T.E. Testing, LLC	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail	984.00
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake (East Lake) Avenue	2,595.25
S.T.A.T.E. Testing, LLC	Section: 92-W1918-01-RS Cook DuPage Road	1,230.00
S.T.A.T.E. Testing, LLC	Section: 98-B8234-02-FP Greenwood Road	1,020.00

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
S.T.A.T.E. Testing, LLC	Section: 94-B3719-04-FP Plainfield Road	\$ 1,266.00
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway	790.50
S.T.A.T.E. Testing, LLC	Section: 02-B4536-02-RS 103rd Street	810.50
S.T.A.T.E. Testing, LLC	Section: 03-W3443-03-RS Sunset Ridge Road	1,443.50
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	927.50
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Edens Expressway East Frontage Road	246.00
S.T.A.T.E. Testing, LLC	Section: 98-W4502-02-FP Main Street (Central Park Avenue)	2,124.75
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road	492.00
S.T.A.T.E. Testing, LLC	Section: 93-V5744-02-DR Group 4-2003: Ela Road	1,228.25
S.T.A.T.E. Testing, LLC	Section: 98-A6307-02-FP Bode Road	1,160.50
S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	635.50
S.T.A.T.E. Testing, LLC	Section: 00-7PAVE-06-MG District #1 Maintenance Facility	444.00
S.T.A.T.E. Testing, LLC	Section: 02-W3015-02-FP 86th Avenue	597.00
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake (East Lake) Avenue	246.00
S.T.A.T.E. Testing, LLC	Section: 92-W1918-01-RS Cook DuPage Road	790.50

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2005

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 98-B8234-02-FP Greenwood Road	\$ 970.00
S.T.A.T.E. Testing, LLC	Section: 94-B3719-04-FP Plainfield Road	1,089.00
S.T.A.T.E. Testing, LLC	Section: 96-W5007-04-FP Ashland Avenue	585.00
S.T.A.T.E. Testing, LLC	Section: 03-A6201-01-FP Shoe Factory Road	2,924.63
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	4,240.00
S.T.A.T.E. Testing, LLC	Section: 98-W4502-02-FP Main Street (Central Park Avenue)	1,294.00
S.T.A.T.E. Testing, LLC	Section: 98-A6307-02-FP Bode Road	1,529.00
S.T.A.T.E. Testing, LLC	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail	843.00
S.T.A.T.E. Testing, LLC	Section: 92-V4741-04-RP Bartlett Road	1,529.50
S.T.A.T.E. Testing, LLC	Section: 02-W3015-02-FP 86th Avenue	339.00
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake (East Lake) Avenue	690.00
S.T.A.T.E. Testing, LLC	Section: 92-W1918-01-RS Cook DuPage Road	1,335.00
S.T.A.T.E. Testing, LLC	Section: 98-8234-02-FP Greenwood Road	778.50
S.T.A.T.E. Testing, LLC	Section: 94-B3719-04-FP Plainfield Road	1,791.00
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway West Frontage Road	3,195.00

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2005

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 96-W5007-04-FP Ashland Avenue	\$ 492.00
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	1,855.00
S.T.A.T.E. Testing, LLC	Section: 96-W5007-04-FP Ashland Avenue	102.00
S.T.A.T.E. Testing, LLC	Section: 02-W5715-01-RS Group 3-2004: Western Avenue	697.00
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	1,282.50
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
S.T.A.T.E. Testing, LLC	Section: 04-26122-90-RS Palos Township Various locations CCHD Project #019T122	492.00
S.T.A.T.E. Testing, LLC	Section: 04-26122-90-RS Palos Township Various locations CCHD Project #019T122	3,433.00
S.T.A.T.E. Testing, LLC	Section: 95-15115-90-BR Leyden Township Granville Avenue CCHD Project #009T115	378.50
S.T.A.T.E. Testing, LLC	Section: 95-15115-90-BR Leyden Township Granville Avenue CCHD Project #009T115	246.00
S.T.A.T.E. Testing, LLC	Section: 04-14130-90-RS Lemont Township CCHD Project #008T130	992.00

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VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #7	\$ 36,223.74
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #14, Estimate #13 Work Order #16, Estimate #3	3,476.22 1,407.18
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #6, Estimate #4 and final Work Order #7, Estimate #4 and final	4,049.25 2,364.34
Patrick Engineering, Inc.	Section: 99-6HESS-05-ES Drainage Engineering Services Various locations Work Order #9, Estimate #1 and final	4,066.84
McDonough Associates, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #13 and final	2,304.49
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #17	36,543.82
Arrow Road Construction Company	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #4	5,548.50
Gallagher Asphalt Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #6	3,859.28
Morton Salt	Section: 04-8SALT-25-GM Rock Salt (Sodium Chloride) Estimate #3	285,985.55



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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<u>LAND ACQUISITION</u>		
167TH STREET	SECTION: 01-B5919-03-RS	
The Catholic Bishop of Chicago	Tract: 21-01	\$ 300.00
<u>TEMPORARY EASEMENT</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Robert and Beryl Block	Parcel: 0001	950.00
<u>LAND ACQUISITION</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Floyd A. Mittleman	Parcel: 0006	1,800.00
<u>APPRAISAL SERVICES</u>		
88TH/86TH AVENUE	SECTION: 01-W3016-02-FP	
Charles A. Southcomb	Plat: 964, Tract: 16-04	1,500.00
<u>TITLE FEES</u>		
PLUM GROVE ROAD (OLD)	SECTION: 02-V6542-03-PV	
Chicago Title Insurance Company	Plat: 974 Order #: 008257379	450.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Chicago Title Insurance Company	Plat: 955, Tract: 38-05 Order #: 008257373	450.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, Tract: 30-02 Order #: 008097470-1	50.00
<u>TEMPORARY EASEMENT</u>		
CENTRAL AVENUE	SECTION: 98-W3910-04-FP	
Trustees of Schools	Tract: 10-02 and TE 10-02.1 and TE 10-02.2	7,700.00

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VENDOR	DESCRIPTION	AMOUNT
TECHNY ROAD	SECTION: 99-A7622-03-FP	\$ 300.00
Commonwealth Edison	Parcel: 0008TE	
119TH STREET	SECTION: 88-B7430-02-RP	300.00
Presbitero Investments	Parcel: TE 879.1	

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 94-A5919-05-BR REGARDING MCDONOUGH ASSOCIATES, INC.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

March 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2005

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 04-85-796**

File Jackets, X-Ray Folders and Inserts for  
Provident Hospital of Cook County, to:

Ames Color File, A Division of Ames Safety Envelope Company \$39,890.00

**CONTRACT NO. 04-54-801 REBID**

Plaster and Stucco Repair for Oak Forest Hospital of Cook County, to:

Pinto Construction Group, Inc. \$62,004.00

**CONTRACT NO. 04-82-826**

Animal Control Vehicles with Mavron Animal Transport  
Attachment for the Department of Animal Control, to:

Sutton Ford, Inc./Fleet Sales \$41,772.00

**CONTRACT NO. 05-72-81**

Service for Pneumatically Controlled HVAC System for  
Oak Forest Hospital of Cook County, to:

Anchor Mechanical, Inc. \$44,650.00

**CONTRACT NO. 05-53-91**

Scavenger Services for the Sheriff's Custodial Department, to:

National Waste Services \$274,936.10

**CONTRACT NO. 05-54-142**

Dairy Products (cheese, butter and oleo) for  
Oak Forest Hospital of Cook County, to:

Badger Murphy Food Service \$68,250.27

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 05-82-150**

Parts and Services for Factory Warranty Ford Vehicles  
and Light Trucks for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center	\$20,520.00
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**CONTRACT NO. 05-54-171**

Meat Products for the Juvenile Temporary Detention Center, to:

Consumer Packing Company	\$219,105.00
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**CONTRACT NO. 05-72-176**

Temporary Staffing of Cardiac Catherization Laboratory  
Technologists for Stroger Hospital of Cook County, to:

Smith-Thomas-Williams, Inc.	\$619,632.00
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**CONTRACT NO. 05-53-173**

Pest Control Services for Provident Hospital of Cook County, to:

Smithereen Pest Management	\$23,688.00
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**CONTRACT NO. 05-15-468H**

Surgical Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 82,852.37
The Burrows Company	150,074.60
Dik Drug Company, Inc.	109,519.24
Ekla Corporation	1,730.00
Globe Medical-Surgical Supply Company	116,422.20
Howard Medical Company	58,234.30
Progressive Industries, Inc.	63,043.90
Steris Corporation	<u>42,778.80</u>
Partial award	\$624,655.41

**CONTRACT NO. 05-15-291H**

Urine Strip Test for the Bureau of Health Services, to:

Cen-Med Enterprises	\$163,227.50
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**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-54-75

Fruit Juices for Stroger Hospital of Cook County

Contract No. 04-53-870

Department of Community Supervision and Intervention South Campus Building 3 (HVAC System) for the Office of Capital Planning and Policy

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 05-54-75.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

February 22, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Hansen, Maldonado and Murphy (6)

Absent: Commissioner Quigley (1)

Also

Present: Commissioners Silvestri and Sims (2); Ronald Coverson - Executive Assistant to the Director, Department of Planning and Development; Jacquelyn Harder - Economic Development Project Director, Department of Planning and Development; Elizabeth M. Demes, Director of Housing Development, Alden Realty Services, Inc.; Robert J. Clancy - Vice President and Controller, Molon Motor & Coil Corporation

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Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 22, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

269190 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated January 3, 2005:

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$1,750,000.00. The project's sponsor is the Alden Foundation, a 501(c)(3) not for profit development corporation. They will manage the project through their wholly owned subsidiary, Barrington Horizon, Inc., the for-profit entity and general partner of the Barrington Horizon Limited Partnership. The Richman Group, a tax credit syndicator, based in Greenwich, Connecticut is the project's limited partner.

The limited partnership will be responsible for the construction of a 50 unit (42 HOME assisted units) senior independent living development to be located at 1420 South Barrington Road, Barrington, Illinois.

In addition to the HOME loan request for \$1,750,000.00, financing for the project will be provided from a variety of sources: a Harris Bank first mortgage; an Illinois Housing Development Authority Trust Fund loan; an Affordable Housing Program grant; and equity capital from the syndication proceeds. In addition to those sources, the developer is deferring part of its developer fee until the project has stabilized. Total development cost for the project is currently estimated at \$8,068,872.00. The HOME loan of \$1,750,000.00 represents 22% of the total development budget at a cost of \$41,667.00 per HOME unit.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County Home program will receive annual principal and interest payments of \$53,100.00 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$1,750,000.00. (772-298 Account).

**\*Referred to the Committee on Business and Economic Development on 01/20/05.**

Commissioner Hansen asked how the Alden Foundation was selected.

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Ronald Coverson, Executive Assistant to the Director, Department of Planning and Development, replied that the Alden Foundation has completed two projects within Cook County, one in Cicero and the other in Oak Forest. Mr. Coverson added that the Alden Foundation is current on all payments owed to the County and that the Department of Planning and Development strongly recommends approval.

Commissioner Hansen asked what role does the Richman Group perform.

Mr. Coverson replied that the Richman Group is the equity investor in the project.

Chairman Collins asked if there was anyone present from the Richman Group.

Elizabeth M. Demes, Director of Housing Development, Alden Realty Services, Inc. replied that the Richman Group is a tax credit syndicator which has been Alden Realty Services limited partner on all of their projects including the previous two projects that were completed with Cook County.

Commissioner Hansen asked what is the function of the Richman Group.

Ms. Demes replied that project is structured with multiple layers of financing; there are tax credits through the Illinois Housing Development Authority. Those tax credits on all of these projects are purchased by investors who are looking for that type of tax shelter. Further, Ms. Demes stated that the involvement of the Richman Group in their projects is to buy the tax credits and become a limited partner and owner in the project.

Commissioner Hansen asked what is the State of Illinois involvement in the project.

Ms. Demes replied that Alden Realty Services has applied to the Illinois Housing Development Authority for low-income housing tax credit which generates the equity, as well as a trust fund loan. At this time Alden Realty Services is waiting for the Cook County Home Loan to be approved and hope to close the project as well as the financing by the end of March.

Vice Chairman Goslin urged Ms. Demes to write to her Congressman and Senators, because the programs will be reduced by fifty percent in the FY 2005 budget, and FY 2006 CDBG and HOME will be eliminated under the proposed budget. In conclusion, he stated that Alden Realty Services should make it a priority to let them know what the company does with the money and how important this is to provide what your company provides to the seniors.

Ms. Demes replied that she will contact her representatives.

Commissioner Hansen asked how tenants are selected, and how individuals are made aware that the buildings are available.

Ms. Demes replied that typically it's on a first-come first-serve basis. Applications are mailed out to anyone who is interested, when the applicants are qualified then they have the chance to select a unit. Ms. Demes stated that Alden Realty Services notifies individuals by advertising in the local newspapers, through local senior organizations where Alden Realty Services has made presentations to seniors, through the Chambers of Commerce, and also by working closely with the Housing Authority of Cook County.

Commissioner Murphy asked how long it took to obtain full occupancy in the building in Oak Forest.



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Ms. Demes replied that the building opened in February and the low income units were filled within two months.

**Commissioner Murphy, seconded by Commissioner Maldonado, moved the approval of Communication No. 269190. The motion carried.**

269602 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (P.O.E.T.) by Dr. Francis S. Muthu, Director, transmitting a Communication:

requesting authorization to renew a grant in the amount of \$560,000.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO), Federal Workforce Investment Act (WIA) Title 1-S grant funds.

This grant does not require an application process, funding is automatically renewed.

These funds will be used to provide intensive outreach, On-the-Job Training (OJT), job placements and related services to eligible employees of the specific companies affected by lay-offs and closings. These companies, which have notified the State and County, are primarily from South and West Suburban Cook County and must have 50 or more lay-offs to qualify for this grant. The total funds for subcontracts to be awarded to the following agencies is \$392,000.00.

Commission on Economic Opportunity .....	\$50,000.00
Employment Associates Group .....	30,000.00
Employment and Employer Services .....	222,000.00
Medical Academy.....	20,000.00
National Able Network .....	50,000.00
Individual Training Accounts.....	20,000.00

The balance of funds will be used for President's Office of Employment Training (POET) Administration costs to operate the program in the amount of \$16,800.00. One-Stop and Affiliate operating costs amount to \$151,200.00 for the provision of Rapid Response Workshops at the Company being affected, participant orientation, case management, testing, assessment, pre-employment skills training, refer clients to re-training and job placement assistance.

The authorization to accept the previous grant was given on April 20, 2004 in the amount of \$1,020,926.00 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$560,000.00. Funding period: July 1, 2004 through June 30, 2005.

**\*Referred to the Committee on Business and Economic Development on 02/15/05.**

**Commissioner Gorman, seconded by Commissioner Murphy, moved the approval of Communication No. 269602. The motion carried.**

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269603 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated January 20, 2005:

Re: Molon Motor & Coil Corporation  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Molon Motor & Coil Corporation requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the Molon Motor & Coil Corporation's application for Class 6b, the Resolution and report of the Village of Arlington Heights, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Molon Motor & Coil Corporation and the Resolution from the Village of Arlington Heights, Illinois, for an abandoned industrial facility located at 300 Ridge Avenue, Arlington Heights, Cook County, Illinois, Property Index Numbers 03-30-401-002-0000, 03-30-401-003-00, 03-30-414-015-0000 and 03-30-414-018-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the Molon Motor & Coil Corporation for an abandoned industrial facility located at 300 Ridge Avenue, Arlington Heights, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Committee on Business and Economic Development on 02/15/05.**

Commissioner Maldonado asked how long Molon Motor & Coil Corporation have been in business and where they are located.

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Robert J. Clancy, Vice President, Molon Motor & Coil Corporation, replied that Molon Motor & Coil Corporation has been in business since 1954 and are located in Rolling Meadows.

Commissioner Maldonado asked for the number of employees and how many of the employees are full-time.

Mr. Clancy replied that he has 170 full-time employees.

Commissioner Maldonado asked the cost per hour for employee's fringe benefits.

Mr. Clancy replied that the average hourly rate throughout the company is approximately \$14.50 per hour and the company provides a fringe benefit of \$3.70 per hour for each employee.

Commissioner Maldonado asked if there are any employees earning less than \$11.78 per hour that are covered by health insurance.

Mr. Clancy replied that he provides health insurance and fringe benefits to all full-time employees. Further, he stated that there are employees that make less than the \$11.78 per hour.

Commissioner Maldonado asked Mr. Clancy if he was aware of the Living Wage Ordinance which went into effect on January 1, 2005, and that the minimum living wage has to be \$11.78 per hour.

Mr. Clancy replied that he just received the information on Monday, February 28, 2005.

Commissioner Maldonado stated that it is Mr. Clancy's commitment to adjust the salaries of those employees earning less than \$11.78 per hour.

Mr. Clancy replied that Molon Motor & Coil Corporation cannot commit to that at this point.

Commissioner Maldonado replied that if Mr. Clancy doesn't commit to it pursuant to law he cannot seek the tax payer's subsidy of \$600,000 over a twelve year period.

Commissioner Silvestri stated that the State's Attorney's Office is currently researching to determine if the living wage requirement applies to applications filed prior to the passage of the ordinance.

Commissioner Murphy asked how many of the employees earn under \$9.43 per hour.

Mr. Clancy replied approximately forty employees.

Commissioner Murphy asked Mr. Clancy if it would be a hardship to raise the hourly salary for the forty employees who currently earn less than \$9.43 per hour.

Mr. Clancy replied that if they were to raise the hourly rates to comply with the ordinance it would result in a serious competitive disadvantage to the company in the market place.

Commissioner Murphy stated that she agrees with Commissioner Maldonado that it needs to be done and maybe at a later date Mr. Clancy's company can be grandfathered in.

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Commissioner Silvestri stated that it doesn't affect whether or not a law can be applied after the application has been filed, it is a legal question; and the question which governs here is whether or not an application filed prior to the passage of an ordinance is subject to that ordinance. Further, he stated that the Business and Economic Development Committee has jurisdiction to review the applications and to look at what the local community has done and, if the Village of Arlington Heights supports it then it can be passed. If in fact the State's Attorney's Office comes back and says that the living wage requirement applies, then it will be up to the Department of Planning and Development and Molon Motor & Coil Corporation to determine if they would like to follow through on the 6b application.

Chairman Collins replied that she disagrees with Commissioner Silvestri, because the Business & Economic Development Committee has a responsibility to wait until the legal answer is received from the State's Attorney's Office.

Commissioner Silvestri stated that Molon Motor & Coil Corporation doesn't have to make that commitment today; and that Mr. Clancy should know his legal rights before a commitment is made.

Commissioner Hansen asked if the Department of Planning and Development asked for the legal opinion.

Chairman Collins replied that no one has asked for a legal opinion.

Commissioner Hansen asked if there was a reason why the Department of Planning and Development doesn't know the answer to the question before the item came before the Business and Economic Development Committee.

Jacquelyn Harder, Economic Development Project Director, replied that the Department of Planning and Development is asking the State's Attorney's Office for a legal opinion.

Chairman Collins asked the Department of Planning and Development if there would be a problem with the item being deferred.

Ms. Harder replied that she doesn't see a problem with deferring the item.

Mr. Clancy stated that Molon Motor & Coil Corporation just learned of the change in the regulations on Monday, February 21, 2005, and that he hasn't had the chance to review the contents of the new Living Wage Ordinance; the company hasn't had the chance to evaluate. The company's initial reaction is that the increased cost is detrimental to their business, but with additional planning they might be able to make some improvements on that particular issue.

Chairman Collins stated that it would be advantageous for the committee to defer the item until the next meeting.

Mr. Clancy stated that it would be a matter of reorganizing and changing some of the responsibilities in the company.

**Commissioner Maldonado, seconded by Commissioner Murphy, moved to defer Communication No. 269603; until a legal opinion is received from the State's Attorney's Office indicating that Molon Motor & Coil Corporation can be grandfathered in. Vice Chairman Goslin called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO DEFER COMMUNICATION NO. 269603**

Yeas: Chairman Collins, Commissioners Maldonado and Murphy (3)

Nay: Vice Chairman Goslin, Commissioners Gorman and Hansen (3)

Present: None (0)

Absent: Commissioner Quigley (1)

**The motion to defer FAILED.**

**Commissioner Maldonado moved approval of Communication No. 269603, seconded by Commissioner Murphy. Commissioner Maldonado called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 269603**

Yeas: Vice Chairman Goslin, Commissioners Gorman, Hansen and Murphy (4)

Nay: Commissioner Maldonado (1)

Present: Chairman Collins (1)

Absent: Commissioner Quigley (1)

**The motion to approve CARRIED.**

**Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the Report of the Committee on Business and Economic Development be approved and adopted, with the exception of Comm. No. 269603 – an application for Class 6B Special Exception to Abandonment from Molon Motor & Coil Corporation which was deferred. **The motion carried unanimously.**

**RESOLUTIONS**

**05-R-97**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, PETER N. SILVESTRI, DEBORAH SIMS,**

**LARRY SUFFREDIN, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, the Honorable Members of the 94th Illinois General Assembly have taken under consideration House Bill 350, a proposed amendment to the Unified Code of Corrections and the Probation Officers Act; and

**WHEREAS**, House Bill 350 was introduced to the General Assembly by the Honorable Kevin Joyce, State Representative from the 35th Representative District; and

**WHEREAS**, House Bill 350 would prohibit the practice of concentrating convicted sex offenders in geographic locations upon their release from correctional institutions; and

**WHEREAS**, House Bill 350 has received a "do pass" recommendation by the House Judiciary Committee, on a 15 to 0 roll call vote, and now is before the full House on the order of Second Reading; and

**WHEREAS**, a preponderant majority of sex offenders on parole in Cook County reside in Roseland, Pullman, West Pullman and Washington Park, due to the location in those communities of residential facilities sanctioned and approved by the State Department of Corrections; and

**WHEREAS**, no single community should have to bear the burden of a statistically significant population of convicted sex offenders residing within its boundaries; and

**WHEREAS**, many of these facilities are under investigation by the City of Chicago for violations of the Building Code, and may no longer be in a position to accept further parolees.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board urges the Honorable Members of the 94th General Assembly to approve and adopt House Bill 350, and to transmit the appropriate enrolled bill to the Governor's desk without delay; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County so memorialize the 94th General Assembly of the will of the people of Cook County, as represented through the adoption of this Resolution by this Honorable Body.



Approved and adopted this 1st day of March 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-98  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
AND URGING CONGRESS TO RESTORE FUNDING**

**WHEREAS**, the Community Development Block Grant (CDBG) program was enacted and signed into law by President Gerald Ford, as the centerpiece of the Housing and Community Development Act of 1974; and

**WHEREAS**, the CDBG program has as its primary objective "...the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income"; and

**WHEREAS**, the CDBG program has considerable flexibility to allow communities to carry out activities that are tailored to their unique affordable housing and neighborhood revitalization needs; and

**WHEREAS**, throughout its 30-year history, the CDBG program has been a partnership among the federal, state and local governments, business and the nonprofit sector which carry out activities that improve lives and neighborhoods of low and moderate income families; and

**WHEREAS**, according to the Department of Housing and Urban Development (HUD), in FY 2004 CDBG provided funds for thousands of activities, assisting over 23 million persons and households through such activities as expanding homeownership programs, eliminating slums and blighting influences, improving infrastructure such as roads, water and sewer systems, libraries, community centers, adult day care and after school care for children, homeless housing facilities, employment training, transportation services, crime awareness and business and job creation; and



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**WHEREAS**, Cook County is a CDBG pass-through source for municipalities and service providers who do not qualify to receive funds directly because of population, making these funds vital to programs serving residents of our County; and

**WHEREAS**, the loss of these funds will be a devastating blow to those organizations that can least afford it.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby calls on the Congress to preserve the Community Development Block Grant (CDBG) Program within the Department of Housing and Urban Development and provide a FY 2006 funding of at least \$4.7 billion in formula funding; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be delivered to the President of the United States and all Illinois members of Congress who represent Cook County, Illinois.

Approved and adopted this 1st day of March 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-99  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on February 11, 2005 Almighty God in His infinite wisdom called from our midst Milton Davis; and

**WHEREAS**, Milton Davis was born on January 10, 1932, in Jasper, Alabama and graduated from Morehouse College in 1953; and

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**WHEREAS**, Milton Davis came to Chicago in 1958 to attend the University of Chicago graduate school and worked on an experimental minority lending program at Hyde Park Bank; and

**WHEREAS**, Milton Davis and three friends met frequently to discuss ideas for a community-oriented bank believing that exchanging ideas shaped by their different backgrounds could foster a common spirit of social justice linked to practical action and serving the local community; and

**WHEREAS**, Milton Davis and his associates purchased the South Shore Bank in 1973 and began providing African Americans, low-income residents and businesses from Chicago's poorest neighborhoods with access to financial resources becoming the nations' first community development bank; and

**WHEREAS**, Milton Davis understood that the lack of access to financial resources prevents individuals from improving their lives, he led the banking community to build the bridge between the two divides of private gain and public good; and

**WHEREAS**, Milton Davis served as bank president from 1973 to 1982, and chairman from 1983 to 1996 leading the institution from \$40 million in assets at its founding to more than \$1.5 billion today; and

**WHEREAS**, Milton Davis retired in 2000, he had been active in integrating public schools, open housing and served in community organizations across the city, including CORE, the Chicago Community Trust, the ETA Creative Arts Foundation, and Columbia College.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Milton Davis, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

**BE IT FURTHER RESOLVED**, a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to the family of Milton Davis so that his memory may be honored and cherished.

Approved and adopted this 1st day of March 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Reverend James E. Phipps, Biblical Advisory Counselor, addressed the President and Members of the Cook County Board of Commissioners. Reverend Phipps spoke concerning health care for the poor.

**ADJOURNMENT**

Commissioner Hansen, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 15, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

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County Clerk